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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Excellence Commercial Property & Facilities Management Group Limited
Stock code	06989
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 and closure of Register of Members
Announcement date	26 March 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0628 per share
Date of shareholders' approval	27 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0628 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2025 16:30
Book close period	From 17 June 2025 to 20 June 2025
Record date	20 June 2025
Payment date	11 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The executive Directors of the Company are Mr. Li Xiaoping and Mr. Yang Zhidong; the non-executive Directors of the Company are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive Directors of the Company are Professor Cui Haitao Mr. Kam Chi Sing and Ms. Liu Xiaolan.	