

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	MEXAN LIMITED
Stock code	00022
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special interim dividend (Update)
Announcement date	09 May 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to the dividend and the payment date
Information relating to the dividend	
Dividend type	Other
	Special interim dividend
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.181 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.181 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2025 16:30
Book close period	From 15 May 2025 to 16 May 2025
Record date	16 May 2025
Payment date	30 May 2025
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED
	17/F, Far East Finance Centre
	16 Harcourt Road
	Central and Western Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and Ms. Wong Yuen Fan and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.	