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Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Final dividend for the year ended 31 March 2025 Status New announcement Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 March 2025 Reporting period end for the dividend declared Dividend declared HKD 0.25 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date 26 August 2025 Payment date Other share Hong Kong Investor Services Limited	Cash Dividend Announcement for Equity Issuer		
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Record date 26 August 2025 Payment date 04 September 2025 Computershare Hong Kong Investor Services Limited	Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2025 16:30	
Payment date 04 September 2025 Computershare Hong Kong Investor Services Limited	Book close period	From 26 August 2025 to 26 August 2025	
Computershare Hong Kong Investor Services Limited	Record date	26 August 2025	
	Payment date	04 September 2025	
Rooms 1712-1716	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
1,00113 1112 1110		Rooms 1712-1716	
17th Floor		17th Floor	
Share registrar and its address Hopewell Centre		Hopewell Centre	
183 Queen's Road East		183 Queen's Road East	
Wanchai		Wanchai	
Hong Kong		Hong Kong	

Page 1 of 2 v 1.1.1

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 inquer		

Directors of the issuer

The Board comprises Mr Lo Hoi Kwong, Sunny (Chairman), Ms Lo Pik Ling, Anita, Mr Chan Yue Kwong, Michael and Mr Hui Tung Wah, Samuel as non-executive directors; Mr Kwok Lam Kwong, Larry, Mr Au Siu Cheung, Albert, Ms Fang Suk Kwan, Katherine and Mr Lee Sai Yin, Patrick as independent non-executive directors; and Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian as executive directors.

Page 2 of 2 v 1.1.1