

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Kimou Environmental Holding Limited
Stock code	06805
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend Proposed for the Six Months Ended 30 June 2025
Announcement date	22 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.1 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 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2025 16:30
Book close period	From 10 September 2025 to 12 September 2025
Record date	12 September 2025
Payment date	30 September 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

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	
As at the date of this announcement, the executive Directors are Mr. Zhang Lianghong, Mr. Huang Qiyang, Mr. Lee Kin Ming, Mr. Huang Shaobo and Mr. Cheung Ka Tsun and the independent non-executive Directors are Mr. Li Xiaoyan, Mr. Liu Da and Ms. Pong Scarlett Oi Lan.	