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Fufeng Group Limited

阜豐集團有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：546)

澄清公告

茲提述本公司日期為二零二五年八月二十八日有關截至二零二五年六月三十日止六個月的中期業績的公告（「該公告」）。除另有指明者外，本公告所用詞彙與該公告所界定者具有相同涵義。

本公司謹此作出以下澄清，以使該公告其他部分所使用的字眼與該公告第1頁所使用的有關基本中期股息、特別中期股息及除稅後的梅花賠償特別股息的字眼一致，以達到澄清及一致性目的。為方便潛在投資者及股東參考，經修訂部分以底線標示。

1. 該公告第25頁

Dividends

On 28 March 2025, the Board proposed a final dividend in respect of the year ended 31 December 2024 of HKD476,263,000 (equivalent to RMB439,486,000), representing HKD19.0 cents (equivalent to RMB17.5 cents) per share, a special final dividend of HKD75,200,000 (equivalent to RMB69,393,000) representing HKD3.0 cents (equivalent to RMB2.8 cents) per share to be distributed from the retained earnings account. The final dividend paid in June 2025 amounted to HKD551,561,000 (equivalent to RMB508,352,000). The difference between proposed and paid final dividends was due to the exercise of share options and the impact of exchange rate fluctuation.

股息

於二零二五年三月二十八日，董事會建議從保留收益賬中分派截至二零二四年十二月三十一日止年度末期股息476,263,000港元（相當於人民幣439,486,000元），即每股19.0港仙（相當於人民幣17.5分）、特別末期股息75,200,000港元（相當於人民幣69,393,000元），即每股3.0港仙（相當於人民幣2.8分）。於二零二五年六月派付的末期股息為551,561,000港元（相當於人民幣508,352,000元）。建議與已派付末期股息之間的差額乃由於行使購股權及匯率波動影響所致。

At a meeting held on 28 August 2025, the Board proposed a basic interim dividend of HKD611,767,000 (equivalent to RMB558,219,000) (1H2024: HKD403,280,000 (equivalent to RMB369,098,000)), representing HK24.4 cents (equivalent to RMB22.3 cents) (1H2024: representing HK16.0 cents (equivalent to RMB14.6 cents)) per share, a special interim dividend of HKD87,753,000 (equivalent to RMB80,072,000) (1H2024: HKD50,410,000 (equivalent to RMB46,137,000)), representing HK3.5 cents (equivalent to RMB3.2 cents) (1H2024: representing HK2.0 cents (equivalent to RMB1.8 cents)) per share, and a special dividend on after-tax compensation from Meihua of HKD215,623,000 (equivalent to RMB196,749,000), representing HKD8.6 cents (equivalent to RMB7.8 cents) per share.

於二零二五年八月二十八日舉行的會議上，董事會建議派發基本中期股息611,767,000港元（相當於人民幣558,219,000元）（二零二四年上半年：403,280,000港元（相當於人民幣369,098,000元）），即每股24.4港仙（相當於人民幣22.3分）（二零二四年上半年：每股16.0港仙（相當於人民幣14.6分））、特別中期股息87,753,000港元（相當於人民幣80,072,000元）（二零二四年上半年：50,410,000港元（相當於人民幣46,137,000元）），即每股3.5港仙（相當於人民幣3.2分）（二零二四年上半年：每股2.0港仙（相當於人民幣1.8分）），及除稅後的梅花賠償特別股息215,623,000港元（相當於人民幣196,749,000元），即每股8.6港仙（相當於人民幣7.8分）。

The basic interim dividend, special interim dividend and the special dividend on after-tax compensation from Meihua have not been recognised as a dividend payable in this interim financial information, but will be recognised as an appropriation from the retained earnings for the year ending 31 December 2025.

基本中期股息、特別中期股息及除稅後的梅花賠償特別股息並無於本中期財務資料中確認為應付股息，惟將就截至二零二五年十二月三十一日止年度確認為保留收益撥款。

2. 該公告第37頁

Dividend

The basic interim dividend, special interim dividend and special dividend on after-tax compensation from Meihua for the Period and the Corresponding Period are shown in the following table:

	2025 二零二五年 Note 1 附註1				2024 二零二四年 Note 2 附註2			
	Per share 每股股份	RMB cents equivalent 等值	Amount 金額	RMB '000 equivalent 等值	Per share 每股股份	RMB cents equivalent 等值	Amount 金額	RMB '000 equivalent 等值
	HKD cents 港仙	港幣千元	港幣千元	人民幣千元	HKD cents 港仙	港幣千元	港幣千元	人民幣千元
Basic Interim Dividend (35%) (Note 3)	24.4	22.3	611,767	558,219	16.0	14.6	403,280	369,098
Special Interim Dividend (5%) (Note 3)	3.5	3.2	87,753	80,072	2.0	1.8	50,410	46,137
Special Dividend on after-tax compensation from Meihua (Note 3)	8.6	7.8	215,623	196,749	-	-	-	-
	36.5	33.3	915,143	835,040	18.0	16.4	453,690	415,235

股息

下表列示期內及去年同期的基本中期股息、特別中期股息及除稅後的梅花賠償特別股息：

Notes:

1. The Board has resolved to pay the basic interim dividend, special interim dividend and special dividend on after-tax compensation from Meihua for the Period, payable on or before 30 September 2025 to the Shareholders whose names appear on the register of members of the Company on 15 September 2025.
2. The basic interim dividend and special interim dividend for the Corresponding Period were paid.
3. The 35% basic interim dividend and 5% special interim dividend represent dividends on the profit attributable to the Shareholders excluding the after-tax compensation from Meihua. The special dividend on after-tax compensation from Meihua represents the after-tax compensation from Meihua.

3. 該公告第42頁

Closure of register of members

The register of members of the Company will be closed from 12 September 2025 to 15 September 2025 (both dates inclusive), during which period no transfer of shares will be registered. In order to qualify for the basic interim dividend, special interim dividend and special dividend on after-tax compensation from Meihua, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 11 September 2025.

除上述澄清外，該公告的所有其他內容均維持不變。

香港，二零二五年九月一日

於本公告日期，本公司的執行董事為李學純先生、李德衡先生及李廣玉先生；而本公司的獨立非執行董事為劉仲緯先生、張友明先生及李銘女士。

附註：

1. 董事會已議決將於二零二五年九月三十日或之前向於二零二五年九月十五日名列本公司股東名冊的股東派付期內基本中期股息、特別中期股息及除稅後的梅花賠償特別股息。
2. 已派付去年同期的基本中期股息及特別中期股息。
3. 35%基本中期股息及5%特別中期股息指股東應佔溢利(不包括除稅後的梅花賠償)派付的股息。除稅後的梅花賠償特別股息指除稅後的梅花賠償。

暫停辦理股份過戶登記手續

本公司將於二零二五年九月十二日至二零二五年九月十五日(包括首尾兩日)暫停辦理股份過戶登記手續，期間將不會辦理股份過戶登記。為符合資格獲派基本中期股息、特別中期股息及除稅後的梅花賠償特別股息，所有股份過戶文件連同有關股票最遲須於二零二五年九月十一日下午四時三十分前，交回本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

承董事會命
卓豐集團有限公司
董事長
李學純