

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Chi Ho Development Holdings Limited   |
| Stock code  | 08423   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the year ending 31 March 2023 and Closure of Register of Members |
| Announcement date   | 11 November 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2023   |
| Reporting period end for the dividend declared  | 30 September 2022   |
| Dividend declared   | HKD 0.0025 per share  |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.0025 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 25 November 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 28 November 2022 16:30  |
| Book close period   | From 29 November 2022 to 30 November 2022   |
| Record date   | 30 November 2022  |
| Payment date  | 09 January 2023   |
| Share registrar and its address   | Tricor Investor Services Limited  |
|   | 17/F, Far East Finance Centre   |
|   | 16 Harcourt Road<br>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>   |                |
| As at the date of this report, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung. |                |