

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Victory Securities (Holdings) Company Limited |
| Stock code | 08540 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2022 |
| Announcement date | 09 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | HKD 0.012 per share |
| Date of shareholders' approval | 25 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.012 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 31 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 June 2023 16:30 |
| Book close period | From 02 June 2023 to 05 June 2023 |
| Record date | 05 June 2023 |
| Payment date | 21 June 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Admiralty 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board of the Company comprises three executive Directors, namely Ms. Kou Kuen, Mr. Chiu Che Leung, Stephen and Mr. Chan Pui Chuen, one non-executive Director, namely Mr. Chan Ying Kit (Chairman) and three independent non-executive Directors, namely Mr. Ying Wing Ho Peter, Mr. Liu Chun Ning Wilfred and Dr. Yan Ka Shing. | |