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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	Not applicable	
name(s) Title of announcement	Interim dividend for the six months ended 30 June 2024	
Announcement date	08 August 2024	
	New announcement	
Status	New amouncement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.001 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 0.001 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	22 August 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2024 16:00	
dotorrining oridiomone to the dividend		
Book close period	From 26 August 2024 to 28 August 2024	
	From 26 August 2024 to 28 August 2024 28 August 2024	
Book close period		
Book close period Record date	28 August 2024	
Book close period Record date	28 August 2024 13 September 2024	
Book close period Record date Payment date	28 August 2024 13 September 2024 Union Registrars Limited	
Book close period Record date	28 August 2024 13 September 2024 Union Registrars Limited Suites 3301–04, 33/F.,	
Book close period Record date Payment date	28 August 2024 13 September 2024 Union Registrars Limited Suites 3301–04, 33/F., Two Chinachem Exchange Square,	

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 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.

Page 2 of 2 v 1.1.1