

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | S.A.S. Dragon Holdings Limited                     |
| Stock code  | 01184  |
| 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 2021 |
| Announcement date   | 25 March 2022                                      |
| Status  | New announcement                                   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2021                                   |
| Reporting period end for the dividend declared  | 31 December 2021                                   |
| Dividend declared   | HKD 0.3 per share                                  |
| Date of shareholders' approval  | 20 May 2022  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.3 per share                                  |
| Exchange rate   | HKD 1 : HKD 1                                      |
| Ex-dividend date  | 24 May 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 25 May 2022 16:30                                  |
| Book close period   | From 26 May 2022 to 30 May 2022                    |
| Record date   | 30 May 2022  |
| Payment date  | 07 June 2022                                       |
| Share registrar and its address   | Tricor Secretaries Limited                         |
|   | Level 54, Hopewell Centre                          |
|   | 183 Queen's Road East                              |
|   | Wanchai<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>  |                |
| The Board comprises five executive directors, namely Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric, one non-executive director namely Ms. Yim Kei Man, Carmen and four independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin. |                |