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## STEVE LEUNG DESIGN GROUP LIMITED

### 梁志天設計集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2262)**

## CLARIFICATION ANNOUNCEMENT IN RELATION TO DIVIDEND

Reference is made to the announcement of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 dated 21 March 2022 of its annual results for the year ended 31 December 2021 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that the Board proposed a special dividend (“**Special Dividend**”) of HK5.00 cents per share for the Year. The Board wishes to clarify that only Special Dividend has been proposed by the Board for the Year. The Board has not proposed and will not propose a final dividend for the Year.

By Order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
Chairman

Hong Kong, 28 March 2022

*As at the date of this announcement, our executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, our non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong and our independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.*