

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | B.Duck Semk Holdings International Limited |
| Stock code | 02250 |
| 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 | 30 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 0.0201 per share |
| Date of shareholders' approval | 22 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0201 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 May 2023 16:30 |
| Book close period | From 29 May 2023 to 31 May 2023 |
| Record date | 31 May 2023 |
| Payment date | 14 June 2023 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited |
| | 2103B |
| | 21/F |
| | 148 Electric Road |
| | North Point Hong Kong |

| Information relating to withholding tax | |
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| 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 | |
| As at the date of this announcement, the board of directors the Company comprises Mr. Hui Ha Lam as chairman and executive director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive directors, Mr. Chen Hongjiang as non-executive director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive directors. | |