

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Hong Kong Economic Times Holdings Limited       |
| Stock code  | 00423   |
| 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 March 2023 |
| Announcement date   | 26 June 2023                                    |
| Status  | New announcement                                |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2023                                   |
| Reporting period end for the dividend declared  | Not applicable                                  |
| Dividend declared   | HKD 0.07 per share                              |
| Date of shareholders' approval  | 03 August 2023                                  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.07 per share                              |
| Exchange rate   | HKD 1 : HKD 1                                   |
| Ex-dividend date  | 10 August 2023                                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 11 August 2023 16:30                            |
| Book close period   | From 14 August 2023 to 16 August 2023           |
| Record date   | 16 August 2023                                  |
| Payment date  | 08 September 2023                               |
| Share registrar and its address   | Tricor Investor Services Limited                |
|   | 17/F, Far East Finance Centre, 16 Harcourt Road |
|   | 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>  |                |
| As at the date of this announcement, the Board of Directors comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick. |                |