

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | BUILD KING HOLDINGS LIMITED |
| Stock code | 00240 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 June 2023 |
| Announcement date | 23 August 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | HKD 0.04 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 0.04 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 07 September 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 08 September 2023 16:00 |
| Book close period | From 11 September 2023 to 12 September 2023 |
| Record date | 12 September 2023 |
| Payment date | 28 September 2023 |
| Share registrar and its address | Tricor Progressive Limited |
| | 17/F., Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| 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 | |
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| 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 hereof, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Lui Yau Chun, Paul and Mr. Tsui Wai Tim, two non-executive Directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive Directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley. | |