

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 |
| Announcement date | 25 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 0.1 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 0.1 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 21 September 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 22 September 2023 16:30 |
| Book close period | From 25 September 2023 to 27 September 2023 |
| Record date | 27 September 2023 |
| Payment date | 06 October 2023 |
| Share registrar and its address | Tricor Secretaries 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 | |
| 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. | |