## 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 <br> name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date | 25 March 2024 |
| Status | New announcement |

## Information relating to the dividend

| Dividend type | Final |
| :--- | :--- |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend <br> declared | 31 December 2023 |
| Dividend declared | HKD 0.25 per share |
| Date of shareholders' approval | 22 May 2024 |
| Information relating to Hong Kong share register |  |
| Default currency and amount in which <br> the dividend will be paid | HKD 0.25 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 May 2024 |
| Latest time to lodge transfer documents <br> for registration with share registrar for <br> determining entitlement to the dividend | 27 May 2024 16:30 |
| Book close period | From 28 May 2024 to 30 May 2024 |
| Record date | 30 May 2024 |
| Payment date | 06 June 2024 |
|  | Tricor Secretaries Limited |
|  | \begin{tabular}{l\|l|}
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\end{tabular} |
| Share registrar and its address Far East Finance Centre |  |
| Details of withholding tax applied to the <br> dividend declared | Not applicable |

Information relating to listed warrants / convertible securities issued by the issuer

| Details of listed warrants / convertible <br> 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, <br> Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric, one non-executive director namely Ms. Yim Kei Man, Carmen and four <br> independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and <br> Mr. Wong Wai Kin. |  |

