

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Skyworth Group Limited |
| Stock code | 00751 |
| 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 2023 |
| Announcement date | 26 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 declared | 31 December 2023 |
| Dividend declared | HKD 0.05 per share |
| Date of shareholders' approval | 24 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.05 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 28 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 29 May 2024 16:30 |
| Book close period | From 30 May 2024 to 03 June 2024 |
| Record date | 03 June 2024 |
| Payment date | 13 June 2024 |
| Share registrar and its address | Hong Kong Registrars Limited |
| | Shops 1712-1716, 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wan Chai 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 of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Liu Tangzhi (Vice Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement. | |