## Disclaimer

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| C   | Cash Dividend Announcement for Equity Issuer  |  |  |
|---|---|--|--|
| Issuer name   | JF Wealth Holdings Ltd  |  |  |
| Stock code  | 09636   |  |  |
| 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 0.22 per share  |  |  |
| Date of shareholders' approval  | To be announced   |  |  |
| Information relating to Hong Kong share register  |   |  |  |
| Default currency and amount in which the dividend will be paid  | To be announced   |  |  |
| Exchange rate   | To be announced   |  |  |
| Ev dividend deta  | To be announced   |  |  |
| Ex-dividend date  |   |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |  |  |
| Latest time to lodge transfer documents for registration with share registrar for   | To be announced  To be announced  |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   |   |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period                            | To be announced   |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date               | To be announced  To be announced  |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date               | To be announced  To be announced  10 July 2024  |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date | To be announced  To be announced  10 July 2024  Computershare Hong Kong Investor Services Limited   |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date               | To be announced  To be announced  10 July 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716                              |  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date | To be announced  To be announced  10 July 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17th Floor, Hopewell Center |  |  |

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| 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 |                |  |
| 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 of this announcement, the executive directors are Mr. CHEN Wenbin, Mr. CAI Zi and Mr. CHEN Jigeng, the non-executive directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.

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