

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Vanov Holdings Company Limited |
| Stock code | 02260 |
| 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 | 28 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 0.04 per share |
| Date of shareholders' approval | 21 June 2024 |
| 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 | 25 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 June 2024 16:30 |
| Book close period | From 27 June 2024 to 02 July 2024 |
| Record date | 02 July 2024 |
| Payment date | 30 August 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai 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 | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| Executive directors: Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei Independent non-executive directors: Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen | |