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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                             |
|-----------------------------------------|-------------------------------------------------------------|
| Issuer name                             | King Fook Holdings Limited                                  |
| Stock code                              | 00280                                                       |
| 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 September 2024 |
| Announcement date                       | 22 November 2024                                            |
| Status                                  | New announcement                                            |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 March 2025         |
| Reporting period end for the dividend declared | 30 September 2024     |
| Dividend declared                              | HKD 0.004 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 0.004 per share                                                                          |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                                                |
| Ex-dividend date                                                                                                          | 05 December 2024                                                                             |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 December 2024 16:30                                                                       |
| Book close period                                                                                                         | From 09 December 2024 to 09 December 2024                                                    |
| Record date                                                                                                               | 09 December 2024                                                                             |
| Payment date                                                                                                              | 18 December 2024                                                                             |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                            |
|                                                                                                                           | Shops 1712-1716, 17/F,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai<br>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                                                                                                                                                                                                                                                                                                                                                                                           |                |
| As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard and Dr. Fung Yuk Bun, Patrick; the non-executive directors are Mr. Ho Hau Hay, Hamilton, Ms. Veronica Ho and Mr. Kung Lin Cheng Leo; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle. |                |