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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | EGL Holdings Company Limited |
| Stock code | 06882 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | DECLARATION AND PAYMENT OF SPECIAL DIVIDEND OUT OF SHARE PREMIUM ACCOUNT AND CLOSURE OF REGISTER OF MEMBERS |
| Announcement date | 20 January 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Other |
| | Special Dividend |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.06 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 0.06 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 05 February 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 February 2025 16:30 |
| Book close period | From 07 February 2025 to 11 February 2025 |
| Record date | 11 February 2025 |
| Payment date | 26 March 2025 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road<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 Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Lo Kam Cheung Patrick and Ms. Wong Lai Ming. | |