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Cash Dividend Announcement for Equity Issuer	
Issuer name	MEXAN LIMITED
Stock code	00022
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Circular - Very Substantial Disposal; Very Substantial Acquisition and Connected Transaction; and Proposed Declaration of VSD Special Dividend and VSA Special Dividend
Announcement date	26 February 2025
Status	Update to previous announcement
Reason for the update / change	Update on the date of shareholders' approval
Information relating to the dividend	
Dividend type	Other
	VSA 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	25 March 2025
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	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED
	17/F, Far East Finance Centre 16 Harcourt Road Central and Western

	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	
The executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and Ms. Wong Yuen Fan and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.	