

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Sinomax Group Limited
Stock code	01418
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 2024
Announcement date	18 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.013 per share
Date of shareholders' approval	16 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2025 16:30
Book close period	From 18 June 2025 to 20 June 2025
Record date	20 June 2025
Payment date	04 July 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre. 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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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 Board comprises one non-executive director, namely, Mr. Lam Chi Fan; four executive Directors, namely, Mr. Cheung Tung, Mr. Chen Feng, Mr. Lam Kam Cheung and Ms. Lam Fei Man; and three independent non-executive Directors, namely, Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.	