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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Boer Power Holdings Limited |
| Stock code | 01685 |
| 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 | 24 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 0.011 per share |
| Date of shareholders' approval | 30 May 2025 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.011 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 04 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 June 2025 16:30 |
| Book close period | From 06 June 2025 to 10 June 2025 |
| Record date | 10 June 2025 |
| Payment date | 25 June 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor, 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** | |
| The Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate Director), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk. | |