| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Shenguan Holdings (Group) Limited |
| Stock code | 00829 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | SPECIAL 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 | Special |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.02 per share |
| Date of shareholders' approval | 06 June 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.02 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 10 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 June 2025 16:30 |
| Book close period | From 12 June 2025 to 17 June 2025 |
| Record date | 17 June 2025 |
| Payment date | 09 July 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F,Far East Finance Centre,<br>16 Harcourt Road,<br>Admiralty,<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 are Ms. Zhou Yaxian, Mr. Ru Xiquan, Mr. Mo Yunxi, Mr. Sha Junqi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong. | |