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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	Declaration of VSD Special Dividend
Announcement date	25 March 2025
Status	Update to previous announcement
Reason for the update / change	Update on the record date and book closure period
Information relating to the dividend	
Dividend type	Other
	VSD 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	08 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 April 2025 16:30
Book close period	From 10 April 2025 to 11 April 2025
Record date	11 April 2025
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.	