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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Dongguang Chemical Limited |
| Stock code | 01702 |
| 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 | 26 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 0.036 per share |
| Date of shareholders' approval | 22 May 2025 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.036 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 May 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 May 2025 16:30 |
| Book close period | From 29 May 2025 to 02 June 2025 |
| Record date | 02 June 2025 |
| Payment date | 06 June 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre,<br>16 Harcourt Road,<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 Board comprises Mr. WANG Chunmeng, Mr. WANG Zhihe, Mr. SUN Zushan and Mr. XU Xijiang as executive directors; Ms. CHEN Jimin as non-executive director; Ms. LIN Xiuxiang, Mr. LIU Jincheng and Mr. NG Sai Leung as independent non-executive directors. | |