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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | JY GAS LIMITED |
| Stock code | 01407 |
| 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 | 27 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 0.037 per share |
| Date of shareholders' approval | 18 June 2025 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.037 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 03 July 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 04 July 2025 16:30 |
| Book close period | From 07 July 2025 to 09 July 2025 |
| Record date | 09 July 2025 |
| Payment date | 01 August 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<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, (1) the chairman and executive Director is Mr. Luan Linjiang; (2) the executive Directors are Mr. Luan Xiaolong and Mr. Luan Linxin; and (3) the independent non-executive Directors are Mr. Wei Yi, Mr. Tian Qiang and Ms. Liu Xiaoye. | |