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Cash Dividend Announcement for Equity Issuer

Issuer name	Digital China Holdings Limited
Stock code	00861
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	28 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 0.06 per share
Date of shareholders' approval	27 June 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	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	Not applicable
Record date	04 July 2025
Payment date	16 July 2025
Share registrar and its address	Tricor Abacus Limited 17/F, Far East Finance Centre 16 Harcourt Road 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 nine Directors, namely: Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman) Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing	