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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	Special interim dividend
Announcement date	25 April 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special interim dividend
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	Not applicable
Dividend declared	To be announced
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	13 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2025 16:30
Book close period	From 15 May 2025 to 16 May 2025
Record date	16 May 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.	