

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Superland Group Holdings Limited
Stock code	00368
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final dividend for the year ended 31 December 2024
Announcement date	30 April 2025
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date

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 0.0167 per share
Date of shareholders' approval	25 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0167 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	12 September 2025
Share registrar and its address	Tricor Investor Services 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	
<p>As at the date of this announcement, the directors of Superland Group Holdings Limited are as follows:</p> <p>Executive directors: Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe</p> <p>Independent non-executive directors: Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan</p>	