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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	Tomson Group Limited
Stock code	00258
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the year ended 31st December, 2024 (Updated)
Announcement date	06 May 2025
Status	Update to previous announcement
Reason for the update / change	Update on (i) Information relating to scrip option and (ii) Closing date and time for option election
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.13 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 2.5612
Despatch date of share certificates	12 June 2025
First date of dealing in scrip shares	13 June 2025
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	03 June 2025 16:00
Ex-dividend date	28 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 April 2025 16:30
Book close period	From 30 April 2025 to 06 May 2025

Record date	06 May 2025
Payment date	12 June 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	
As at the date of this announcement, the Board of Directors of Tomson Group Limited comprises three executive Directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive Directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Ng Chi Him.	