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Cash Dividend Announcement for Equity Issuer	
Issuer name	HAOSEN FINTECH GROUP LIMITED
Stock code	03848
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2024
Announcement date	16 May 2025
Status	Update to previous announcement
Reason for the update / change	Update the Details of the Dividend
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 0.03 per share
Date of shareholders' approval	13 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2025 16:30
Book close period	From 09 July 2025 to 11 July 2025
Record date	11 July 2025
Payment date	31 July 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong 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	
Executive Directors : Mr. Lo Wai HO; Non-executive Director: Mr Wu Jiaqi, Ms Wan Tingting; Independent non-executive Directors: Mr. KAM Wai Man， Ms. Chan Sze Wan, Stephenie and Mr. Lou Hong Yiu.	