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Cash Dividend Announcement for Equity Issuer

Issuer name	Fourace Industries Group Holdings Limited
Stock code	01455
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 March 2025
Announcement date	23 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	07 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 August 2025 16:30
Book close period	From 14 August 2025 to 15 August 2025
Record date	15 August 2025
Payment date	29 August 2025
Share registrar and its address	Hong Kong share registrar
	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 executive directors of the Company are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive directors of the Company are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.	