Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	B & S International Holdings Ltd.
Stock code	01705
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2025
Announcement date	26 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	12 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2025 16:00
Book close period	From 24 September 2025 to 26 September 2025
Record date	26 September 2025
Payment date	09 October 2025
Share registrar and its address	Union Registrars Limited Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road North Point 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 comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.	