| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Palasino Holdings Limited |
| Stock code | 02536 |
| 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 0.029 per share |
| Date of shareholders' approval | 27 August 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.029 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 02 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 September 2025 16:30 |
| Book close period | From 04 September 2025 to 08 September 2025 |
| Record date | 08 September 2025 |
| Payment date | 19 September 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F.,<br>Far East Finance Centre,<br>16 Harcourt Road,<br>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 (i) Mr. Pavel MARŠÍK as executive director; (ii) Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG and Mr. Mengbi LI as non-executive directors; and (iii) Dr. Ngai Wing LIU, Mr. Kam Choi Rox LAM, Ms. Sin Kiu NG and Ms. Jie JIAO as independent non-executive directors. | |