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Cash Dividend Announcement for Equity Issuer

Issuer name	RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
Stock code	01780
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 March 31, 2025
Announcement date	27 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 0.04 per share
Date of shareholders' approval	09 September 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2025 16:30
Book close period	From 17 September 2025 to 19 September 2025
Record date	19 September 2025
Payment date	To be announced
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road North Point Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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 Dr. Hiroshi Kaneko as executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.	