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Cash Dividend Announcement for Equity Issuer

Issuer name	KFM Kingdom Holdings Limited
Stock code	03816
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 end 31 March 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 0.013 per share
Date of shareholders' approval	21 August 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2025 16:30
Book close period	From 27 August 2025 to 28 August 2025
Record date	28 August 2025
Payment date	15 September 2025
Share registrar and its address	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	
the executive Directors are Mr. Sun Kwok Wah Peter (Chairman and CEO) and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana	