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Swang Chai Chuan Limited
雙 財 莊 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2321)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Swang Chai Chuan Limited (the "**Company**") dated 18 July 2025 in relation to the notice of a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company regarding the proposed declaration of a special dividend.

SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on 31 July 2025, the Board has resolved to declare the payment of a special dividend of HK$0.0135 per ordinary share of the Company (the "**Special Dividend**"), amounting to approximately HK$13,502,025 in total. The Special Dividend will be paid on or about Wednesday, 10 September 2025 in cash to the shareholders of the Company (the "**Shareholder(s)**") whose names appear on the register of members of the Company at the close of business on Wednesday, 20 August 2025.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed on Wednesday, 20 August 2025, no transfer of shares of the Company will be registered on that day. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 19 August 2025.

By order of the Board
Swang Chai Chuan Limited
Soon See Beng
Chairman and Chief Executive Officer

Hong Kong, 31 July 2025

As at the date of this announcement, the Board comprises Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long as Executive Directors and Mr. Khoo Chee Siang, Datuk Tan Teow Choon, Mr. Ngai Wah Sang and Ms. Tiong Hui Ling as Independent Non-executive Directors.