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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Huabao International Holdings Limited |
| Stock code | 00336 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025 |
| Announcement date | 18 August 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | HKD 0.012 per share |
| Date of shareholders' approval | Not applicable |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.012 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 12 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 September 2025 16:30 |
| Book close period | From 16 September 2025 to 19 September 2025 |
| Record date | 19 September 2025 |
| Payment date | 10 October 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, 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 six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, and Ms. CHOY Man Har, and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao. | |