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Cash Dividend Announcement for Equity Issuer

Issuer name	Smart Fish Wealthlink Holdings Limited
Stock code	00139
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL CASH DIVIDEND
Announcement date	19 September 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0114 per 100 share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0114 per 100 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	Not applicable
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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 the following Directors: Executive Directors: Mr Chen Xiaodong (Vice Chairman) Mr Yu Qingrui Mr Wang Jinsong Mr Pang Min Quan Mr Muk Shau Meng Dr Foo Seck Chyn Independent Non-Executive Directors: Mr Chan Ngai Fan Mr Wu Ming Ms Li Meifeng	