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Cash Dividend Announcement for Equity Issuer

Issuer name	Kwan Yong Holdings Limited
Stock code	09998
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 30 JUNE 2025
Announcement date	25 September 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	18 December 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 December 2025 16:30
Book close period	From 24 December 2025 to 30 December 2025
Record date	30 December 2025
Payment date	21 January 2026
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 Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Lim Ah Lay, Dr. Wu Dongqing, Mr. Chou Sean Yu and Mr. Fong Heng Boo as independent non-executive Directors.	