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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Second Amended and Restated Articles of Association of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the "**Company**"), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The board (the "**Board**") of director(s) (the "**Director(s)**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") that the following dividends which remain unclaimed on Monday, 15 December 2025 will be forfeited and will revert to the Company:

Type of dividends	**Date of declaration**	**Dividend per share**
2018 interim dividend	28 August 2018	HK$0.02
2018 final dividend	3 June 2019	HK$0.05
2019 interim dividend	19 August 2019	HK$0.025

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 12 December 2025.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 14 November 2025

As at the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.