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Kwung's Aroma Holdings Limited
曠世芳香控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1925)

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

Reference is made to the announcement of Kwung's Aroma Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 13 November 2025 in relation to the notice of meeting of the board of directors of the Company (the "**Board**") for the purpose of considering and approving the declaration and payment of a special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board considers it appropriate to distribute a special dividend in the amount of HK$0.05 per ordinary share of the Company (the "**Special Dividend**") in recognition of the continuous support from the shareholders of the Company (the "**Shareholders**").

After taking into consideration of the existing cash flows of the Group, the Board considers that the Company has sufficient cash flows to pay the Special Dividend. Save for the immaterial expenses incurred as a result of the payment of the Special Dividend, the Board believes that the payment of the Special Dividend will not have any material adverse effect on the financial position of the Group and does not involve any reduction in the authorised or issued share capital of the Company or any reduction in the nominal value of the shares of the Company (the "**Shares**") or result in any change in the trading arrangements in respect of the Shares. The directors of the Company consider that the declaration and proposed payment of the Special Dividend is in the interests of the Company and the Shareholders as a whole.

Accordingly, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend, which will be paid in cash on or about Tuesday, 23 December 2025 to Shareholders whose names appear on the register of members of the Company on Thursday, 11 December 2025.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Wednesday, 10 December 2025 to Thursday, 11 December 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all properly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 9 December 2025.

By order of the Board
Kwung's Aroma Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 25 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.