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Cash Dividend Announcement for Equity Issuer

Issuer name	AP RENTALS HOLDINGS LIMITED
Stock code	01496
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 SEPTEMBER 2025 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	26 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.0023 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 0.0023 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 December 2025 16:30
Book close period	From 11 December 2025 to 15 December 2025
Record date	15 December 2025
Payment date	24 December 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East, Wan Chai 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:(1) Mr. Lau Pong Sing, Ms. Chan Kit Mui, Lina and Mr. Lau Tsz Fung as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Ms. Lam Sau Fung, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.	