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KFM KINGDOM HOLDINGS LIMITED
KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

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

Reference is made to the announcement of KFM Kingdom Holdings Limited (the "**Company**") dated 12 February 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company to consider the proposed declaration of a special dividend to the shareholders of the Company (the "**Shareholders**").

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that, at the meeting of the Board held on Friday, 27 February 2026, the Board approved the declaration and payment of a special dividend of HK$0.04 per ordinary share of the Company (the "**Share**") to the Shareholders, amounting to approximately HK$24 million in aggregate (the "**Special Dividend**").

The Special Dividend will be distributed on or around Wednesday, 15 April 2026 to the Shareholders whose names appear on the Company's register of members at the close of business on Tuesday, 17 March 2026, being the record date for determining Shareholders' entitlement to the Special Dividend.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Friday, 13 March 2026 to Tuesday, 17 March 2026 (both dates inclusive), during which period no transfer of the Shares will be registered.

In order for the Shareholders to qualify for the Special Dividend, all transfers forms accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 12 March 2026.

For and on behalf of
KFM KINGDOM HOLDINGS LIMITED
Sun Kwok Wah Peter
Chairman

Hong Kong, 27 February 2026

As at the date of this announcement, the executive Directors are Mr. Sun Kwok Wah Peter (Chairman) and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.