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Cash Dividend Announcement for Equity Issuer

Issuer name	New Media Lab Limited
Stock code	01284
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 31 December 2025
Announcement date	19 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	14 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	From 28 May 2026 to 29 May 2026
Record date	29 May 2026
Payment date	15 June 2026
Share registrar and its address	Union Registrars Limited Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, 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: Executive Directors: Mr. Yeung Ching Loong, Alexander Mr. Lee Yat Pui, Royce Ms. Fan Man Seung, Vanessa Independent Non-executive Directors: Ms. Cheng Ka Yu Mr. Mak Kam Chiu Mr. Niu Zhongjie	