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Cash Dividend Announcement for Equity Issuer

Issuer name	Softcare Limited
Stock code	02698
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	20 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	USD 0.0888 per share
Date of shareholders' approval	08 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	12 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2026 16:30
Book close period	From 14 May 2026 to 15 May 2026
Record date	15 May 2026
Payment date	29 May 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road 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 directors of Softcare Limited are:

Executive Directors
Mr. Luo Jichao
Mr. Zhao Yongqiang

Non-executive Directors
Mr. Shen Yanchang
Ms. Yang Yanjuan
Mr. Zhou Renwei

Independent Non-executive Directors
Ms. Lou Aidong
Mr. Gao Jianming
Mr. Xu Jing