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Cash Dividend Announcement for Equity Issuer

Issuer name	Boer Power Holdings Limited
Stock code	01685
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special final dividend for the year ended 31 December 2025
Announcement date	23 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.0035 per share
Date of shareholders' approval	22 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 02 June 2026
Record date	02 June 2026
Payment date	17 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai 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	
The Board comprises (i) five executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin (Mr. Yu Wai Ming as his alternate Director), Mr. Qian Zhongming and Mr. Yu Wai Ming; and (ii) three independent non-executive Directors: Mr. Tang Jianrong, Mr. Qu Weimin and Mr. Lai Wai Leuk.	