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Cash Dividend Announcement for Equity Issuer

Issuer name	Kinetic Development Group Limited
Stock code	01277
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 - Second Payment
Announcement date	24 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 0.01 per share
Date of shareholders' approval	20 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2026 16:30
Book close period	From 27 May 2026 to 29 May 2026
Record date	29 May 2026
Payment date	31 July 2026
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	
The payment of the final dividend for the year ended 31 December 2025 totaling HKD6.0 cents per share will be made in four phases (i.e. HKD1.0 cents per share will be paid on or before 10 June 2026 and 31 July 2026, respectively; HKD2.0 cents per share will be paid on or before 31 August 2026 and 30 September 2026, respectively.)	
Directors of the issuer	
The Board of the Company comprises seven directors, of whom three are executive directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive director, namely Ms. Zhang Lin and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.	