| **Disclaimer** |
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| **Cash Dividend Announcement for Equity Issuer** | |
|---|---|
| Issuer name | Fufeng Group Limited |
| Stock code | 00546 |
| 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 | 26 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 0.107 per share |
| Date of shareholders' approval | 29 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.107 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 02 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 June 2026 16:30 |
| Book close period | From 04 June 2026 to 05 June 2026 |
| Record date | 05 June 2026 |
| Payment date | 30 June 2026 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F<br>Far East Finance Centre<br>16 Harcourt Road<br>Admiralty<br>Hong Kong |

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| **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 executive directors of the Company are Mr. Li Xuechun, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Mr. Zhang Youming and Ms. Li Ming. | |