Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tomson Group Limited
Stock code	00258
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the year ended 31st December, 2025
Announcement date	26 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.135 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.135 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 04 June 2026
Record date	29 May 2026
Payment date	11 June 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 Board of Directors of Tomson Group Limited comprises three executive Directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive Directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Ng Chi Him.	