Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hing Yip Holdings Limited (Incorporated in Bermuda with limited liability)
Stock code	00132
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 and closure of register of members
Announcement date	27 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 0.0058 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0058 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 09 July 2026
Record date	09 July 2026
Payment date	31 July 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 of the date of this announcement, the board of directors of the Company consists of:- Mr. He Xiangming (Executive Director and Chairman) Mr. Fu Weiqiang (Executive Director and President) Mr. LIU Jiali (Non-executive Director) Mr. Chan Kwok Wai (Independent Non-executive Director) Mr. Peng Xinyu (Independent Non-executive Director) Ms. Lin Junxian (Independent Non-executive Director)	