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Cash Dividend Announcement for Equity Issuer

Issuer name	Cowell e Holdings Inc.
Stock code	01415
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	30 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 0.35 per share
Date of shareholders' approval	28 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2026 16:30
Book close period	From 10 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	03 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wan Chai Hong Kong 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 directors of Cowell e Holdings Inc. are: Executive Directors: Mr. Meng Yan and Mr. Wu Ying-Cheng Non-executive Directors; Mr. Chen Han-Yang and Mr. Yang Li ; and Independent non-executive Directors. Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia .	