Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZHONG AO HOME GROUP LIMITED
Stock code	01538
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	27 March 2026
Status	Update to previous announcement
Reason for the update / change	Ex-dividend is amended from 2 June 2026 to 3 June 2026
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 0.025 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 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2026 16:30
Book close period	From 05 June 2026 to 09 June 2026
Record date	09 June 2026
Payment date	10 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	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin as executive Directors, Ms. Jin Keli and Ms. Xu Yaping as non-executive Directors, and Mr. Chan Wan Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Yang Jianpeng as independent non-executive Directors.	