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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | S.F. Holding Co., Ltd.                             |
| Stock code                              | 06936                                              |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s) | 05724 SF23 B2607                                   |
| 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                              | RMB 4.3 per 10 share |
| Date of shareholders' approval                 | To be announced      |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                  |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | To be announced                  |
| Exchange rate                                                                                                             | To be announced                  |
| Ex-dividend date                                                                                                          | To be announced                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced                  |
| Book close period                                                                                                         | To be announced                  |
| Record date                                                                                                               | To be announced                  |
| Payment date                                                                                                              | To be announced                  |
| 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 | Please refer to the section headed "Reduction and Exemption of Dividend Tax" in the annual results announcement for the year ended 31 December 2025 of the Company dated 30 March 2026 for detailed information on withholding tax applied to the dividend declared for the H shareholders. |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                       | Type of shareholders                                             | Tax rate | Other relevant information (if any)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                       | Enterprise - non-resident<br>i.e. registered address outside PRC | 10%      | For overseas non-resident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company, unless otherwise prescribed by relevant tax laws, regulations, agreements or arrangements.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                       | Individual - non-resident<br>i.e. registered address outside PRC | 10%      | The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.                                                                                                     |
|                                                                                       | Investors of Southbound Trading                                  | 20%      | For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves. |
| Information relating to listed warrants / convertible securities issued by the issuer |                                                                  |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Details of listed warrants / convertible securities issued by the issuer              | To be announced                                                  |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Other information                                                                     |                                                                  |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Other information                                                                     | Not applicable                                                   |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**Directors of the issuer**

As at the date of this announcement, the Directors of S.F. Holding Co., Ltd. comprises Mr. Wang Wei as chairman and executive director, Mr. Ho Chit and Mr. Xu Bensong as executive directors; and Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi as independent non-executive directors.