Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Ximei Resources Holding Limited
Stock code	09936
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	22 April 2026
Status	Update to previous announcement
Reason for the update / change	Revision of Final Dividend Date
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 0.0658 per share
Date of shareholders' approval	29 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0658 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2026 16:30
Book close period	From 06 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	17 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 three executive Directors, namely Mr. Wu Lijue, Mr. Mao Zili and Ms. Huang Jieli; one non-executive Director, namely Mr. Liao Longlong; and three independent non-executive Directors, namely Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Ms. Shi Ying.	