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Cash Dividend Announcement for Equity Issuer

Issuer name	Ocean One Holding Ltd.
Stock code	09876
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 MARCH 2026
Announcement date	09 June 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	20 August 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2026 16:30
Book close period	From 27 August 2026 to 28 August 2026
Record date	28 August 2026
Payment date	11 September 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 at the date of this announcement, the Board comprises Mr. Chan Kin Fung and Ms. Tse Chun Ha Amy as executive Directors; Mr. So Yuk Ki, Mr. Lee Kam Wan and Dr. Leung Wai Ping Noel as independent non-executive Directors.	