

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	China-Hongkong Photo Products Holdings Limited
Stock code	01123
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	23 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 0.0032 per share
Date of shareholders' approval	07 August 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0032 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 August 2026 16:30
Book close period	From 13 August 2026 to 14 August 2026
Record date	14 August 2026
Payment date	09 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	
The Board comprises Mr. SUN Tao Hung, Stanley, Mr. SUN Tao Hsi, Ryan and Ms. CHAN Wai Kwan, Rita as executive directors; Dr. SUN Tai Lun, Dennis and Mr. FUNG Yue Chun, Stephen as non-executive directors; and Mr. LAU William Wayne, Mr. LI Ka Fai, David, Mr. LIU Jian Hui, Allan and Dr. WONG Chi Yun, Allan as independent non-executive directors.	