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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                    |
|-----------------------------------------|--------------------------------------------------------------------|
| Issuer name                             | Palasino Holdings Limited                                          |
| Stock code                              | 02536                                                              |
| Multi-counter stock code and currency   | Not applicable                                                     |
| Other related stock code(s) and name(s) | Not applicable                                                     |
| Title of announcement                   | ANNOUNCEMENT OF RESULTS FOR THE FINANCIAL 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 0.029 per share |
| Date of shareholders' approval                 | 27 August 2026      |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                      |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.029 per share                                                  |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                        |
| Ex-dividend date                                                                                                          | 01 September 2026                                                    |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 September 2026 16:30                                              |
| Book close period                                                                                                         | From 03 September 2026 to 07 September 2026                          |
| Record date                                                                                                               | 07 September 2026                                                    |
| Payment date                                                                                                              | 18 September 2026                                                    |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited                                     |
|                                                                                                                           | 17/F.,<br>Far East Finance Centre,<br>16 Harcourt Road,<br>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 (i) Mr. Pavel MARŠÍK as executive director; (ii) Tan Sri Dato' David CHIU and Mr. Cheong Thard HOONG as non-executive directors; and (iii) Dr. Ngai Wing LIU, Mr. Kam Choi Rox LAM, Ms. Sin Kiu NG, Ms. Jie JIAO and Ms. Chuchu Tracy LI as independent non-executive directors. |                |