

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Suga International Holdings Limited
Stock code	00912
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2026
Announcement date	25 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 0.06 per share
Date of shareholders' approval	10 August 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 August 2026 16:30
Book close period	From 14 August 2026 to 14 August 2026
Record date	14 August 2026
Payment date	24 August 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	
the executive directors of the Company are Dr. NG Chi Ho and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. MA Fung On, Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. LAW Sui Chun	