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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                 |
|-----------------------------------------|-------------------------------------------------|
| Issuer name                             | IBI Group Holdings Limited                      |
| Stock code                              | 01547                                           |
| 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                       | 26 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 0.005 per share |
| Date of shareholders' approval                 | 04 September 2026   |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.005 per share                                                            |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                                  |
| Ex-dividend date                                                                                                          | 11 September 2026                                                              |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 September 2026 16:30                                                        |
| Book close period                                                                                                         | From 15 September 2026 to 18 September 2026                                    |
| Record date                                                                                                               | 18 September 2026                                                              |
| Payment date                                                                                                              | 05 October 2026                                                                |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited                                               |
|                                                                                                                           | 17/F, Far East Finance Centre,<br>16 Harcourt Road,<br>Admiralty,<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                                                                                                                                                                                                                        |                |
| As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. David John Kennedy, Mr. Christopher John Brooke and Ms. Ka Wai Yeung. |                |