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Cash Dividend Announcement for Equity Issuer

Issuer name	Fourace Industries Group Holdings Limited
Stock code	01455
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	29 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	12 August 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	14 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 August 2026 16:30
Book close period	From 18 August 2026 to 19 August 2026
Record date	19 August 2026
Payment date	31 August 2026
Share registrar and its address	Hong Kong share registrar 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 executive directors of the Company are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive directors of the Company are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.	