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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                 |
|-----------------------------------------|-------------------------------------------------|
| Issuer name                             | Wah Sun Handbags International Holdings Limited |
| Stock code                              | 02683                                           |
| 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 0.04 per share |
| Date of shareholders' approval                 | 31 August 2026     |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                         |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.04 per share                      |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                           |
| Ex-dividend date                                                                                                          | 06 October 2026                         |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 October 2026 16:30                   |
| Book close period                                                                                                         | From 08 October 2026 to 14 October 2026 |
| Record date                                                                                                               | 14 October 2026                         |
| Payment date                                                                                                              | 30 October 2026                         |
| Share registrar and its address                                                                                           | Boardroom Share Registrars (HK) Limited |
|                                                                                                                           | Room 2103B, 21/F                        |
|                                                                                                                           | 148 Electric Road                       |
|                                                                                                                           | North Point<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 Board comprises five executive Directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Ho Lai Chuen. |                |