

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Left Field Printing Group Limited
Stock code	01540
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(1) MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF THE ISSUED SHARES OF THE TARGET COMPANY; (2) POSSIBLE PAYMENT OF SPECIAL DIVIDEND OF HK DOLLAR 0.30 PER SHARE; (3) PROPOSED CONTINUING CONNECTED TRANSACTIONS; AND (4) NOTICE OF SGM
Announcement date	11 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend to be paid out of contributed surplus subject to Completion and approval of the payment of the Special Dividend by the Shareholders at the SGM as disclosed in the circular of the Company date 11 August 2026.
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.3 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 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2026 16:30
Book close period	From 23 September 2026 to 24 September 2026
Record date	24 September 2026
Payment date	15 October 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	
As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; and Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.	