

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Kinetic Development Group Limited
Stock code	01277
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2026 - Second Payment
Announcement date	24 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2026 16:30
Book close period	From 08 September 2026 to 10 September 2026
Record date	10 September 2026
Payment date	13 November 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	
The payment of the interim dividends for the six months ended 30 June 2026 totaling HKD6.0 cents per share will be made in three phases (i.e. HKD1.5 cents per share will be paid on or before 12 October 2026; HKD2.5 cents per share will be paid on or before 13 November 2026; and HKD2.0 cents per share will be paid on or before 11 December 2026, respectively)	
Directors of the issuer	
The Board of the Company comprises seven directors, of whom three are executive directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive director, namely Ms. Zhang Lin and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.	