

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MIGAO GROUP HOLDINGS LIMITED**

**米高集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9879)**

### **EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND**

Reference is made to the annual results announcement of Migao Group Holdings Limited (the “**Company**”) dated 25 June 2026 (the “**Announcement**”) in relation to, among others, declaration of a final dividend of RMB0.083 per ordinary share of the Company for the year ended 31 March 2026 (the “**Final Dividend**”). Unless otherwise stated, defined terms used herein shall have the same meanings as those defined in the Announcement.

The Final Dividend was declared in Renminbi and will be paid in Hong Kong dollars on 9 October 2026. Based on the exchange rate of RMB1: HK\$1.156109, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China prevailing on 2 September 2026 (being the ex-dividend date), the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share of the Company for the year ended 31 March 2026 is HK\$0.096.

By order of the Board  
**Migao Group Holdings Limited**  
**Mr. Liu Guocai**  
*Chairperson and Executive Director*

Hong Kong, 2 September 2026

*As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.*

*This announcement is available for viewing on the Company’s website at [www.migaogroup.com](http://www.migaogroup.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).*