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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                          |
|-----------------------------------------|----------------------------------------------------------|
| Issuer name                             | Lam Soon (Hong Kong) Limited                             |
| Stock code                              | 00411                                                    |
| 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 financial year ended 30 June 2026 |
| Announcement date                       | 07 September 2026                                        |
| Status                                  | New announcement                                         |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 30 June 2026       |
| Reporting period end for the dividend declared | 30 June 2026       |
| Dividend declared                              | HKD 0.35 per share |
| Date of shareholders' approval                 | 11 November 2026   |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.35 per share                                                                            |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                                                 |
| Ex-dividend date                                                                                                          | 16 November 2026                                                                              |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 November 2026 16:30                                                                        |
| Book close period                                                                                                         | From 18 November 2026 to 18 November 2026                                                     |
| Record date                                                                                                               | 18 November 2026                                                                              |
| Payment date                                                                                                              | 03 December 2026                                                                              |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                             |
|                                                                                                                           | Shops 1712-1716, 17/F,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai<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                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| <p>As at the date of this announcement, the board of directors of Lam Soon (Hong Kong) Limited comprises:</p> <p>Chairman:<br/>Mr. KWEK Leng Hai</p> <p>Executive Director:<br/>Mr. LIM Shueh Hann - Chief Executive Officer</p> <p>Non-Executive Directors:<br/>Mr. Christian K. NOTHHAFT<br/>Mr. WHANG Yixiang Remus</p> <p>Independent Non-Executive Directors:<br/>Ms. HO Yuk Wai, Joan<br/>Ms. CHEUNG Man Ying<br/>Mr. CHAU Siu Lun</p> |                |