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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	CTF Services Limited
Stock code	00659
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Bonus Issue
Announcement date	24 September 2026
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	30 June 2026
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	17 November 2026
Despatch date of certificates for the bonus shares	15 December 2026
First date of dealing in the bonus shares	16 December 2026
Fractional entitlements of bonus shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Ex-dividend date	19 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	20 November 2026 16:30
Book close period	From 23 November 2026 to 23 November 2026
Record date	23 November 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre,
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	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, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.	