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Cash Dividend Announcement for Equity Issuer

Issuer name	BExcellent Group Holdings Limited
Stock code	01775
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 YEAR ENDED 31 JULY 2026
Announcement date	29 October 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 July 2026
Reporting period end for the dividend declared	31 July 2026
Dividend declared	HKD 0.0169 per share
Date of shareholders' approval	18 December 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0169 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 December 2026 16:30
Book close period	Not applicable
Record date	23 December 2026
Payment date	31 December 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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	
The executive Directors of the Company are Ms. Leung Ho Ki, June (Chairman and Chief Executive Officer), Mr. Tam Wai Lung, Mr. Chan Tsz Ying, Wister, Mr. Li Man Wai and Mr. Ng King Hang; and the independent non-executive Directors of the Company are Mr. Kwan Chi Hong, Mr. Li Kai Sing and Mr. Tai Kwok Leung Alexander.	