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Cash Dividend Announcement for Equity Issuer

Issuer name	Wecon Holdings Limited
Stock code	01793
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(I) PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND;AND(II) CLOSURE OF REGISTER OF MEMBERS
Announcement date	09 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1875 per share
Date of shareholders' approval	30 November 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1875 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 December 2026 16:30
Book close period	From 04 December 2026 to 07 December 2026
Record date	07 December 2026
Payment date	18 December 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 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	
As at the date of this announcement, the Board of Directors of the Company comprises: Executive directors: Mr. Tsang Ka Yip, Mr. Tsang Tsz Him Philip and Mr. Tsang Tsz Kit Jerry Non-executive director: Ms. Chan Lok Man Independent non-executive directors: Mr. Chan Tim Yiu Raymond, Dr. Lau Chi Keung and Mr. Sze Kwok Wing Nigel	