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Cash Dividend Announcement for Equity Issuer

Issuer name	Chen Hsong Holdings Limited
Stock code	00057
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2026
Announcement date	18 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	15 December 2026 16:30
Book close period	From 16 December 2026 to 17 December 2026
Record date	17 December 2026
Payment date	14 January 2027
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 executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG; and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI and Mr. Johnson Chin Kwang TAN.	