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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Bosideng International Holdings Limited |
| Stock code | 03998 |
| 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 September 30, 2026 |
| Announcement date | 25 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 0.066 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 0.066 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 17 December 2026 |
| Latest time to lodge transfers of securities for determining entitlement to the dividend | 18 December 2026 16:30 |
| Book close period | From 21 December 2026 to 23 December 2026 |
| Record date | 21 December 2026 |
| Payment date | 12 January 2027 |
| Registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17/F<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<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** | |
| As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung. | |