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Cash Dividend Announcement for Equity Issuer

Issuer name	Lung Fung Group Holdings Limited
Stock code	02290
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	27 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 0.162 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 0.162 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	11 December 2026 16:30
Book close period	From 14 December 2026 to 15 December 2026
Record date	15 December 2026
Payment date	30 December 2026
Registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre No. 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 comprises Mr. Tse Siu Hoi and Ms. Tse Chui Ying as executive Directors; Mr. Chu Woon Ming, Mr. Yau Sheung Yu and Ms. Woo Pui Yan Joyce as independent non-executive Directors.	