

Interim Dividend

The Board has resolved to declare the payment of an interim dividend of HK18.9 cents (Six months ended 31 December 2024: HK21.1 cents) per ordinary share to the ordinary shareholders of the Company for the six months ended 31 December 2025. The interim dividend will be paid in cash to shareholders whose names appear on the register of ordinary shareholders of the Company at the close of business on Friday, 13 March 2026. It is expected that the dividend warrants will be posted to shareholders on or about Friday, 27 March 2026.

CLOSURE OF REGISTER OF ORDINARY SHAREHOLDERS

For the purpose of determining shareholders' entitlement to the interim dividend, the register of ordinary shareholders of the Company will be closed. Details of such closure are set out below:

Ex-dividend date	10 March 2026
Latest time to lodge transfer documents for registration	4:30 pm on 11 March 2026
Closure of register of ordinary shareholders	12 and 13 March 2026
Record date	13 March 2026
Interim dividend payment date	on or about 27 March 2026

During the above closure period, no transfer of ordinary shares will be registered. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than the latest time specified above.