

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	S.A.S. Dragon Holdings Limited
Stock code	01184
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	26 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.25 per share
Date of shareholders' approval	19 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.25 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2026 16:30
Book close period	From 26 May 2026 to 28 May 2026
Record date	28 May 2026
Payment date	10 June 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
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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	
The Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric, two non-executive directors namely Mr. Wong Sui Chuen and Ms. Yim Kei Man, Carmen and three independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.	