

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Guming Holdings Limited |
| Stock code | 01364 |
| 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 | 25 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 | 22 June 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 | 25 November 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 November 2026 16:30 |
| Book close period | From 27 November 2026 to 01 December 2026 |
| Record date | 01 December 2026 |
| Payment date | 21 December 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 |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| The Final Dividend is payable in two tranches in the aggregate amount of HKD0.50 per share. This is the second tranche of Final Dividend of HKD0.25 per share. | |
| Directors of the issuer | |
| As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaoxin Huang as non-executive director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive directors. | |