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Peiport Holdings Ltd.

彼岸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2885)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Peiport Holdings Ltd. (the “**Company**”) is pleased to announce that the Board has resolved to declare the payment of a special dividend of HK7.00 cents per ordinary share of the Company (the “**Special Dividend**”), having considered the financial and cash flow position of the Company, as well as to reward the shareholders of the Company for their continued support during the challenging economic environment and enhance investors’ confidence in the Company and the factors set out in the Company’s Dividend Policy. The Company has also ensured that it has sufficient funds to meet its daily operating expenses. The Special Dividend will be paid on Monday, 19 January 2026 to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on Wednesday, 7 January 2026.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 5 January 2026 to Wednesday, 7 January 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Union Registrars Limited, the Company’s Hong Kong branch share registrar and transfer office, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 Kings Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Friday, 2 January 2026.

By order of the Board
Peiport Holdings Ltd.
YEUNG Lun Ching
Chairman and Executive Director

Hong Kong, 17 December 2025

As at the date of this announcement, the executive Directors are Mr. YEUNG Lun Ching, Ms. WONG Kwan Lik and Mr. YEUNG Chun Tai, and the independent non-executive Directors are Mr. NIU Zhongjie, Ms. YEUNG Hiu Fu Helen and Mr. HOU Min.