

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	KFM Kingdom Holdings Limited
Stock code	03816
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION OF SPECIAL DIVIDEND
Announcement date	27 February 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2026 16:30
Book close period	From 13 March 2026 to 17 March 2026
Record date	17 March 2026
Payment date	15 April 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 executive Directors are Mr. Sun Kwok Wah Peter (Chairman and CEO) and Mr. Wong Chi Kwok; and the independent non-executive Directors are Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting	