

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Fujikon Industrial Holdings Limited |
| Stock code | 00927 |
| 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 March 2025 |
| Announcement date | 27 June 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2025 |
| Reporting period end for the dividend declared | 31 March 2025 |
| Dividend declared | HKD 0.05 per share |
| Date of shareholders' approval | 22 August 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.05 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 26 August 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 August 2025 16:30 |
| Book close period | From 28 August 2025 to 01 September 2025 |
| Record date | 28 August 2025 |
| Payment date | 12 September 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai 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 | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board of the Company comprises five executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan. | |