

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Kwoon Chung Bus Holdings Limited
Stock code	00306
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	26 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 0.04 per share
Date of shareholders' approval	29 August 2025

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	02 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2025 16:30
Book close period	From 04 September 2025 to 08 September 2025
Record date	08 September 2025
Payment date	15 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai 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	
As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, BBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive Directors and Mr. Chan Bing Woon, SBS, JP, Mr. James Mathew Fong, Mr. Chan Fong Kong, Francis and Ms. Cheung Ka Wan as independent non-executive Directors.	