

| <b>Disclaimer</b>  |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>  |   |
| Issuer name  | K. Wah International Holdings Limited   |
| Stock code   | 00173   |
| Multi-counter stock code and currency  | Not applicable  |
| Other related stock code(s) and name(s)  | Not applicable  |
| Title of announcement  | Interim Dividend for the Six Months Ended 30 June 2024  |
| Announcement date  | 21 August 2024  |
| Status   | New announcement  |
| <b>Information relating to the dividend</b>  |   |
| Dividend type  | Interim (Semi-annual)   |
| Dividend nature  | Ordinary  |
| For the financial year end   | 31 December 2024  |
| Reporting period end for the dividend declared   | 30 June 2024  |
| Dividend declared  | HKD 0.04 per share  |
| Date of shareholders' approval   | Not applicable  |
| <b>Information relating to Hong Kong share register</b>  |   |
| 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   | 06 September 2024   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  | 09 September 2024 16:30   |
| Book close period  | From 10 September 2024 to 13 September 2024   |
| Record date  | 13 September 2024   |
| Payment date   | 25 October 2024   |
| Share registrar and its address  | Computershare Hong Kong Investor Services Limited   |
|  | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>  |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this announcement, the Executive Directors are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Mrs. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Mr. Wong Kwai Lam, Mr. Nip Yun Wing and Mr. Cheung Kin Sang. |                |