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LUNG KEE GROUP HOLDINGS LIMITED

龍記集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

CHANGE OF TIMETABLE IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2024 DUE TO BAD WEATHER

Reference is made to the announcements on the interim results and interim dividend of Lung Kee Group Holdings Limited (the “Company”) both dated 23rd August, 2024 (the “Announcements”).

Unless to the content states otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Company had declared an interim dividend of HK5 cents per share for the six months ended 30th June, 2024, which, as disclosed in the Announcements, is payable to the shareholders whose names appear on the Register of Members of the Company on 11th September 2024. As the typhoon signal no. 8 had been hoisted and remained in effect between 9:00 a.m. to 12:39 p.m. on 6th September 2024, thereby causing no trading on The Stock Exchange of Hong Kong Limited on 6th September 2024, the Company hereby announces that, pursuant to the requirements under paragraph 3(2) of Practice Note 8 to the Listing Rules and the arrangement of the Central Clearing and Settlement System, the timetable in respect of the interim dividend of the Company for the six months ended 30th June, 2024 has automatically changed, and the revised timetable is set out below:

Event	Original date	Revised date
Ex-dividend date	6th September, 2024 (Friday)	9th September, 2024 (Monday)
Latest time to lodge transfer documents for registration with the Hong Kong branch share registrar and transfer office of the Company for determining entitlement to the interim dividend	4:30 p.m. on 9th September, 2024 (Monday)	4:30 p.m. on 10th September, 2024 (Tuesday)
Date of closure of the Hong Kong register of members of the Company for the purposes of determining the entitlements of the shareholders to the interim dividend	From 10th September, 2024 (Tuesday) to 11th September, 2024 (Wednesday)	From 11th September, 2024 (Wednesday) to 12th September, 2024 (Thursday)

Record date for determining the entitlements of the shareholders to the interim dividend	11th September, 2024 (Wednesday)	12th September, 2024 (Thursday)
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Payment date of the interim dividend	24th September, 2024 (Tuesday)	24th September, 2024 (Tuesday)
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For the avoidance of doubt, the payment date of the said interim dividend (i.e. 24th September, 2024) remains unchanged. Save as disclosed in this announcement, there is no other change to the timetable in respect of the said interim dividend, and all other information in the Announcements remains unchanged.

On behalf of the Board
Lung Kee Group Holdings Limited
Wai Lung Shing
Director and Company Secretary

Hong Kong, China, 6th September, 2024

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Lee Joo Hai, Mr. Wong Hak Kun and Ms. He Lamei.