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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Famous Tech International Holdings Limited
Stock code	08100
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	21 March 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.028 per share
Date of shareholders' approval	09 May 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.028 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2025 16:30
Book close period	From 15 May 2025 to 16 May 2025
Record date	16 May 2025
Payment date	28 May 2025
Share registrar and its address	Tricor Tengis 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. Wong Jing Shong and Mr. Lau Siu Cheong; and the independent non-executive Directors are Mr. Chan Yung, Mr. Cheng Hong Kei and Ms. Wong Chi Yan.	