

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	TRULY INTERNATIONAL HOLDINGS LIMITED
Stock code	00732
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 2025
Announcement date	27 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable

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	30 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 October 2025 16:30
Book close period	From 03 November 2025 to 03 November 2025
Record date	03 November 2025
Payment date	01 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17 Floor Far East Finance Centre 16 Harcourt Road, Hong Kong 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 three executive directors, namely Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, and Mr. Cheung Wing Cheung, and two non-executive director, namely Mr. Song Bei Bei and Ms. Lam Po Chun, Jane and three independent non-executive directors, namely Mr. Chung Kam Kwong, Mr. Cheung Wai Yin, Wilson and Mr. Heung Kai Sing.	