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新源萬恒 控股有限公司
New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 144 of the Bye-Laws of New Provenance Everlasting Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the following dividends remaining unclaimed on 28 October 2025 will be forfeited and reverted to the Company:

Type of Dividends	Date of Declaration	Dividend per Share
2015 Interim dividend	23 November 2015	HK 0.06 cent
2016 Final dividend	22 June 2016	HK 0.1 cent

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 28 October 2025.

By Order of the Board

Ho Yu-shun

Chairman and Chief Executive Officer

Hong Kong, 13 October 2025

As at the date of this announcement, the Board comprises Mr. Ho Yu-shun (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam as Independent Non-Executive Directors.