

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | IBI Group Holdings Limited   |
| Stock code  | 01547  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Final dividend for the year ended 31 March 2024                                |
| Announcement date   | 04 July 2024   |
| Status  | Update to previous announcement  |
| Reason for the update / change  | Update the reporting period end for the dividend declared                      |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 March 2024  |
| Reporting period end for the dividend declared  | 31 March 2024  |
| Dividend declared   | HKD 0.005 per share  |
| Date of shareholders' approval  | To be announced  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.005 per share  |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 13 September 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 16 September 2024 16:30  |
| Book close period   | From 17 September 2024 to 20 September 2024                                    |
| Record date   | 20 September 2024  |
| Payment date  | 07 October 2024  |
| Share registrar and its address   | Tricor Investor Services Limited   |
|   | 17/F, Far East Finance Centre,<br>16 Harcourt Road,<br>Admiralty,<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| 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 Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. Robert Peter Andrews, Mr. David John Kennedy and Mr. Christopher John Brooke. |                |