

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | Man Yue Technology Holdings Limited |
| Stock code | 00894 |
| 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 December 2024 |
| Announcement date | 28 March 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.0049 per share |
| Date of shareholders' approval | 23 June 2025 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD amount to be announced |
| Despatch date of share certificates | 29 August 2025 |
| First date of dealing in scrip shares | To be announced |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0049 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | To be announced |
| Ex-dividend date | 26 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 June 2025 16:30 |
| Book close period | From 30 June 2025 to 04 July 2025 |
| Record date | 04 July 2025 |

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| Payment date | 29 August 2025 |
| Share registrar and its address | Tricor Investor Services 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 |
| 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 Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Mr. Lo Kwok Kwei, David, Mr. Mar Selwyn and Mr. Yung Wing Ki, Samuel. | |