

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Allan International Holdings Limited |
| Stock code | 00684 |
| 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 September 2024 and Closure of Register of Members |
| Announcement date | 27 November 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2025 |
| Reporting period end for the dividend declared | 30 September 2024 |
| Dividend declared | HKD 0.02 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 0.02 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 12 December 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 December 2024 16:00 |
| Book close period | From 16 December 2024 to 18 December 2024 |
| Record date | 18 December 2024 |
| Payment date | 15 January 2025 |
| Share registrar and its address | Tricor Standard 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 | |
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| 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 Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin. | |