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Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

FORFEITURE OF UNCLAIMED 2019 INTERIM DIVIDEND

Pursuant to bye-law 155 of the bye-laws of Analogue Holdings Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform shareholders of the Company (the “**Shareholders**”) that the interim dividend of HK3.85 cents per share declared on 28 August 2019 (the “**2019 Interim Dividend**”), remaining unclaimed on Monday, 6 October 2025, will be forfeited and will revert to the Company.

Shareholders who are entitled to but have not yet received payment or cashed in their dividend warrants in respect of the 2019 Interim Dividend are advised to contact the branch share registrar 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 Friday, 3 October 2025.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Hong Kong, 5 September 2025

As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung and Mr. Cheng Wai Keung, Peter; the non-executive director of the Company is Ms. Or Siu Ching, Rerina and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.