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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 SECOND 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 second interim dividend of HK5.07 cents per share declared on 27 March 2020 (the “**2019 Second Interim Dividend**”), remaining unclaimed on Monday, 4 May 2026, 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 Second 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 Thursday, 30 April 2026.

On behalf of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Hong Kong, 2 April 2026

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; 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.