## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Crystal International Group Limited (Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands)	
Stock code	02232	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Special dividend for the year ended 31 December 2024	
Announcement date	20 March 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Special	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	HKD 0.055 per share	
Date of shareholders' approval	30 May 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.055 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	18 June 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2025 16:30	
Book close period	From 20 June 2025 to 24 June 2025	
Record date	24 June 2025	
Payment date	04 July 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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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	
Divertors of the inquer		

## Directors of the issuer

At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive directors; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.

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