

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Smart Fish Wealthlink Holdings Limited
Stock code	00139
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL CASH DIVIDEND
Announcement date	19 January 2026
Status	Update to previous announcement
Reason for the update / change	To update the status including the SGM for the Special Dividend
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.228 per 100 share
Date of shareholders' approval	11 February 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.228 per 100 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 February 2026 16:30
Book close period	From 23 February 2026 to 23 February 2026
Record date	23 February 2026
Payment date	09 March 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board comprises the following Directors:</p> <p>Executive Directors:            Mr. Chen Changjiong (Chairman)            Mr. Chen Xiaodong (Vice Chairman)            Mr. Yu Qingrui            Mr. Wang Jinsong            Mr. Pang Min Quan            Dr. Foo Seck Chyn</p> <p>Independent Non-Executive Directors:            Mr Chan Ngai Fan            Mr Wu Ming            Ms Li Meifeng</p>	