

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Landrich Holding Limited |
| Stock code | 02132 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021 |
| Announcement date | 28 July 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 31 March 2021 |
| Dividend declared | HKD 0.003125 per share |
| Date of shareholders' approval | 10 September 2021 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.003125 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 14 September 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 September 2021 16:30 |
| Book close period | From 16 September 2021 to 20 September 2021 |
| Record date | 20 September 2021 |
| Payment date | 20 October 2021 |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54 |
| | Hopewell Centre |
| | 183 Queen's Road East |
| | Wan Chai 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 Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive directors; Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive directors. | |