## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Q Technology (Group) Company Limited	
Stock code	01478	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025	
Announcement date	11 August 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	HKD 0.15 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.15 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 October 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2025 16:30	
Book close period	From 08 October 2025 to 10 October 2025	
Record date	10 October 2025	
Payment date	24 October 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	
Directors of the issuer		

As at the date of this announcement, the executive directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive directors are Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Ms. Hui Hiu Ching.

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