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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Expert Systems Holdings Limited
Stock code	08319
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 2025
Announcement date	24 June 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.0075 per share
Date of shareholders' approval	16 September 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.0075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2025 16:30
Book close period	From 24 September 2025 to 26 September 2025
Record date	26 September 2025
Payment date	09 October 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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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 Board comprises of (1) Executive Directors: Mr. Lau Wai Kwok, Mr. Chan Kin Mei Stanley, Ms. Lau Tsz Yan and Mr. So Cheuk Wah Benton; (2) Non-executive Directors: Mr. Wong Chu Kee Daniel and Mr. Chu Siu Sum Alex; and (3) Independent non-executive Directors: Mr. Au Yu Chiu Steven, Mr. Ko Man Fu and Mr. Mak Wai Sing.	