

| Disclaimer | |
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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 2026 |
| Announcement date | 24 June 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2026 |
| Reporting period end for the dividend declared | 31 March 2026 |
| Dividend declared | HKD 0.0047 per share |
| Date of shareholders' approval | 15 September 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0047 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 21 September 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 22 September 2026 16:30 |
| Book close period | From 23 September 2026 to 28 September 2026 |
| Record date | 28 September 2026 |
| Payment date | 08 October 2026 |
| 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 |

| 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 | |
| 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. | |