

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| Issuer name | ANE (Cayman) Inc. |
| Stock code | 09956 |
| 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 June 30, 2025 |
| Announcement date | 19 August 2025 |
| Status | New announcement |

Information relating to the dividend

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| 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 0.1572 per share |
| Date of shareholders' approval | Not applicable |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 0.1572 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 01 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 September 2025 16:30 |
| Book close period | From 03 September 2025 to 05 September 2025 |
| Record date | 05 September 2025 |
| Payment date | 10 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

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| 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 | |
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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 Mr. Qin Xinghua and Mr. Jin Yun as executive Directors; Mr. Chen Weihao, Mr. Zhang Yinghao and Mr. Wei Bin as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu, Ms. Sha Sha and Mr. Hung Cheung Fuk as independent non-executive Directors. | |