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# 康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0322)**

## CLARIFICATION ANNOUNCEMENT

### PAYMENT OF FINAL DIVIDENDS AND SPECIAL FINAL DIVIDENDS

Reference is made to the poll results announcement of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) dated 5 June 2025 (the “**Poll Results Announcement**”) for the annual general meeting of the Company held on 5 June 2025 and the circular of the Company dated 23 April 2025 (the “**Circular**”). Unless otherwise provided, capitalised terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement and the Circular.

Due to clerical error, the record date for shareholders’ entitlement to the final dividends and the special final dividends disclosed in the Poll Results Announcement and the Circular have been erroneously stated as 16 June 2025. The Board wishes to clarify that the correct record date for determining entitlement of shareholders to the final dividends and the special final dividends should be 17 June 2025.

Save for the above, the other information disclosed in the Poll Results Announcement and the Circular remains correct.

By order of the Board  
**Tingyi (Cayman Islands) Holding Corp.**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 13 June 2025

*As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung are independent non-executive Directors of the Company.*

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<http://www.irasia.com/listco/hk/tingyi>

\* For identification purposes only