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**CONCH VENTURE**  
**China Conch Venture Holdings Limited**  
**中國海螺創業控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 586)**

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Conch Venture Holdings Limited (the “**Company**”) dated 22 August 2024 in relation to the notice of meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company held on 4 September 2024 and the proposed declaration of special dividend.

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce that at the Board meeting held on 4 September 2024, the Board has approved the declaration and payment of a special dividend of HK\$0.10 per ordinary share (“**Share(s)**”) of the Company (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”), amounting to a total dividend payment of approximately HK\$179.20 million. The Special Dividend will be paid on or around Friday, 8 November 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 25 October 2024.

**CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement of the Shareholders to the Special Dividend, the register of members of the Company will be closed from Monday, 21 October 2024 to Friday, 25 October 2024 (both days inclusive). In order to be qualified for the entitlement to the Special Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 18 October 2024.

By Order of the Board  
**China Conch Venture Holdings Limited**  
**Chen Xingqiang**  
*Joint Company Secretary*

Anhui Province, the People’s Republic of China  
4 September 2024

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Vice-Chairman and Chief Executive Officer), Mr. WANG Xuesen, Mr. HE Guangyuan and Mr. WAN Changbao as executive Directors; Mr. LIU Yan as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing, Mr. PENG Suping and Ms. CHENG Yanlei as independent non-executive Directors.*