



**Emerald Plantation Holdings Limited**

**(the “Company”)**

**Declaration of Dividend**

The board of directors (the “Board”) of the Company is pleased to announce that, by unanimous resolution passed on 12 January 2026, the Board declared the payment of a dividend (the “Dividend”) of US\$0.0973 per share of the Company (CUSIP Number: G30337 102) from funds available in the share premium account of the Company. The Dividend will be paid in cash on 16 February 2026. The ex-dividend date is 17 February 2026 and the record date for determining the shareholders entitled to receive the Dividend is 5 February 2026.

**This announcement is for information purposes only and is not an offer to purchase or sell, a solicitation of an offer to purchase or sell or a solicitation of consents with respect to any securities.**

**Emerald Plantation Holdings Limited**

16 January 2026