



**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 22 October 2020, the Board declared the payment of a dividend (the “Dividend”) of US\$0.03 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 18 November 2020. The ex-dividend date is 19 November 2020 and the record date for determining the shareholders entitled to receive the Dividend is 10 November 2020.

**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**

27 October 2020