



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 26 October 2022, the Board declared the payment of a dividend (the “Dividend”) of US\$0.013 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 30 November 2022. The ex-dividend date is 1 December 2022 and the record date for determining the shareholders entitled to receive the Dividend is 21 November 2022.

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

1 November 2022