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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer
Issuer name	Digital China Holdings Limited
Stock code	00861
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	30 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.036 per 1 share
Date of shareholders' approval	<input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.036 per 1 share
Exchange rate	<input type="checkbox"/> To be announced <input checked="" type="checkbox"/> To be announced HKD 1: HKD 1
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	<input checked="" type="checkbox"/> To be announced
Book close period	<input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> To be announced
Record date	<input checked="" type="checkbox"/> To be announced
Payment date	<input checked="" type="checkbox"/> To be announced

Share registrar and its address	Tricor Investor Services Limited 17/F., Far East Finance Centre 16 Harcourt Road Hong Kong Address line 4 District Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Other information	
Other information	<input checked="" type="checkbox"/> Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board comprises ten Directors, namely:</p> <p>Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer), Mr. LIN Yang (Vice Chairman) and Mr. CAI Yinghua (President and Chief Operating Officer)</p> <p>Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang</p> <p>Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing</p>	

免責聲明	
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股票發行人現金股息公告	
金融工具	股票
發行人名稱	神州數碼控股有限公司*
股份代號	00861
多櫃檯股份代號及貨幣	<input checked="" type="checkbox"/> 不適用
相關股份代號及名稱	<input checked="" type="checkbox"/> 不適用
公告標題	截至二零二五年十二月三十一日止年度之末期股息
公告日期	2026年3月30日
公告狀態	新公告
股息信息	
股息類型	末期
股息性質	普通股息
財政年末	2025年12月31日
宣派股息的報告期末	2025年12月31日
宣派股息	每 1 股 0.036 HKD
股東批准日期	<input type="checkbox"/> 不適用 <input checked="" type="checkbox"/> 有待公佈
香港過戶登記處相關信息	
派息金額及公司預設派發貨幣	每 1 股 0.036 HKD
匯率日	<input type="checkbox"/> 有待公佈 <input checked="" type="checkbox"/> 有待公佈KD: 1 HKD
為符合獲取股息分派而遞交股份過戶文件之最後時限	<input checked="" type="checkbox"/> 有待公佈
暫停辦理股份過戶登記手續之日期	<input type="checkbox"/> 不適用 <input checked="" type="checkbox"/> 有待公佈
記錄日期	<input checked="" type="checkbox"/> 有待公佈
股息派發日	<input checked="" type="checkbox"/> 有待公佈
股份過戶登記處及其地址	卓佳證券登記有限公司 夏慤道16號 遠東金融中心17樓 第三行地址 第四行地址 香港 香港

代扣所得稅信息	
股息所涉及的代扣所得稅	<input checked="" type="checkbox"/> 不適用 <input type="checkbox"/> 有待公佈
發行人所發行上市權證/可轉換債券的相關信息	
發行人所發行上市權證/可轉換債券	<input checked="" type="checkbox"/> 不適用 <input type="checkbox"/> 有待公佈
其他信息	
其他信息	<input checked="" type="checkbox"/> 不適用
發行人董事	
<p>於本公告刊發時，董事會由十名董事組成，包括：</p> <p>執行董事：郭為先生（主席兼首席執行官）、林楊先生（副主席）及蔡英華先生(總裁兼首席運營官)</p> <p>非執行董事：叢珊女士及劉軍強先生</p> <p>獨立非執行董事：劉允博士、金昌衛先生、郭嵩博士、陳惠康先生及李靜博士</p>	