

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	New Universe Environmental Group Limited
Stock code	00436
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual results announcement for the year ended 31 December 2024
Announcement date	21 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0016 per share
Date of shareholders' approval	23 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2025 16:30
Book close period	From 03 June 2025 to 06 June 2025
Record date	06 June 2025
Payment date	31 July 2025
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. XI Yu (Chairman, Chief Executive Officer and Executive Director) Ms. CHEUNG Siu Ling (Executive Director) Ms. LIU Yu Jie (Executive Director) Ms. JIANG Qian (Executive Director) Mr. HON Wa Fai (Executive Director) Ms. XI Man Shan Erica (Non-executive Director) Mr. YANG Harry (Independent Non-executive Director) Mr. HO Yau Hong, Alfred (Independent Non-executive Director) Ms. XIANG Ling (Independent Non-executive Director)	