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Cash Dividend Announcement for Equity Issuer	
Issuer name	Somerley Capital Holdings Limited (Incorporated in the Cayman Islands with limited liability)
Stock code	08439
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2026
Announcement date	29 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	28 July 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 July 2026 16:00
Book close period	Not applicable
Record date	31 July 2026
Payment date	12 August 2026
Share registrar and its address	Union Registrars Limited
	Suites 3301–04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
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	
<p>The Directors of Somerley Capital Holdings Limited as at the date of this announcement are:</p> <p>Executive Directors: SABINE Martin Nevil (Chairman) CHEUNG Tei Sing Jamie CHOW Wai Hung Kenneth LEUNG Lim Ng Jenny WONG C-Tsun</p> <p>Independent Non-executive Directors: CHENG Yuk Wo YUEN Kam Tim Francis KHOO Pui Wun</p>	