

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               |
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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                                                                                                                                                                                                                                                                                                                                                           | (Updated) Special dividend                                                                    |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 29 September 2026                                                                             |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                                               |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | Update on the record date and payment date                                                    |
| Information relating to the dividend                                                                                                                                                                                                                                                                                                                                            |                                                                                               |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Other                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                 | Special dividend                                                                              |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Special                                                                                       |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | Not applicable                                                                                |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | Not applicable                                                                                |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.08 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 0.08 per share                                                                            |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                                 |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 13 October 2026                                                                               |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 14 October 2026 16:00                                                                         |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | Not applicable                                                                                |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 14 October 2026                                                                               |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 23 October 2026                                                                               |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Union Registrars Limited                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                 | Suites 3301–04, 33/F.<br>Two Chinachem Exchange Square<br>338 King's Road<br>North Point      |

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