

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | B & S International Holdings Ltd.   |
| Stock code  | 01705   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2023   |
| Announcement date   | 27 November 2023  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2024   |
| Reporting period end for the dividend declared  | 30 September 2023   |
| Dividend declared   | HKD 0.025 per share   |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.025 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 08 December 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 11 December 2023 16:00  |
| Book close period   | From 12 December 2023 to 14 December 2023   |
| Record date   | 14 December 2023  |
| Payment date  | 20 December 2023  |
| 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<br>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>   |                |
| As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors. |                |