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Cash Dividend Announcement for Equity Issuer	
Issuer name	Modern Living Investments Holdings Limited
Stock code	08426
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 DECEMBER 2024
Announcement date	20 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 0.014 per share
Date of shareholders' approval	20 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.014 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2025 16:30
Book close period	From 27 May 2025 to 30 May 2025
Record date	30 May 2025
Payment date	20 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17 Floor, Far East Finance Centre
	16 Harcourt Road 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	
The Board comprises five Executive Directors, namely Ir Dr. Pang Yat Bond, Derrick JP, Mr. Pang Yat Ting, Dominic, Mr. Ho Chu Ming, Mr. Ng Fuk Wah and Mr. Xu Jianhua, Jerry, and four Independent Non-Executive Directors, namely Mr. Wong Bay, Mr. Ng Kee Fat Ronny, Mr. Yu Cheeric and Ms. Fung Nancy Ruth	