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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 252)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE 2023/24 ANNUAL REPORT**

Reference is made to the annual report of Southeast Asia Properties & Finance Limited (the “**Company**”) for the year ended 31 March 2024 published on 30 July 2024 (the “**2023/24 Annual Report**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the 2023/24 Annual Report.

The board of directors of the Company (the “**Board**”) wishes to clarify that subject to the approval of Shareholders at the forthcoming AGM, the payment of final dividend will be made on “**4 October 2024**” instead of “8 October 2024” as disclosed in section headed “Results and Appropriations” under Report of the Directors on page 35 of the 2023/24 Annual Report.

The above information does not affect any other information contained in the 2023/24 Annual Report. Save as disclosed herein above, all other information in the 2023/24 Annual Report remains unchanged.

By Order of the Board  
**Southeast Asia Properties & Finance Limited**  
**Chua Nai Tuen**  
*Chairman and Managing Director*

Hong Kong, 1 August 2024

*As at the date of this announcement, the Board comprises: (1) Mr. Chua Nai Tuen, Mr. Nelson Junior Chua and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung and Ms. Vivian Chua as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Tsui Ka Wah and Dr. Luk Siu Chuen as independent non-executive directors.*