



**17LIVE GROUP LIMITED**  
(Incorporated as an exempted company in the Cayman Islands)  
(Company Registration No. 378671)

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- (I) **DECLARATION OF FINAL DIVIDEND**
  - (II) **NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**
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**1. DECLARATION OF FINAL DIVIDEND**

The Board of Directors (the “**Board**”) of 17LIVE Group Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Group’s unaudited results for the full year ended 31 December 2025 released on 26 February 2026 and is pleased to declare a final dividend of 0.5 Singapore cent per share (“**Final Dividend**”) for the financial year ended 31 December 2025.

**2. NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 27 March 2026 for the purpose of determining shareholders’ entitlement to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 27 March 2026 will be registered to determine shareholders’ entitlement to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 27 March 2026 will be entitled to the Final Dividend.

The Final Dividend will be paid on or around 24 April 2026.

The Final Dividend is wholly a capital distribution out of the Company’s share premium account and is not taxable in the hands of all shareholders. No tax will be deducted at source from the Final Dividend.

**BY ORDER OF THE BOARD**  
17LIVE GROUP LIMITED

Honghui Jiang  
Executive Director & Chief Executive Officer  
26 February 2026