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# 康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司\*

(在開曼群島註冊成立之有限公司)

(股份編號: 0322)

## 海外監管公告

本公告是由康師傅控股有限公司（「本公司」）根據香港聯交所有限公司證券上市規則第 13.10B 條而作出。

以下附件是本公司依臺灣證券交易所股份有限公司規定於2025年6月5日在臺灣證券交易所股份有限公司刊發的公告。

承董事會命

康師傅控股有限公司

公司秘書

葉沛森

香港，2025年6月5日

於本公告日期，本公司之執行董事為魏宏名先生、井田純一郎先生、魏宏丞先生、筱原幸治先生、高橋勇幸先生及曾倩女士；本公司之獨立非執行董事為徐信群先生、栢尾雅也先生及文暮良先生。

網址：  
<http://www.masterkong.com.cn>  
<http://www.irasia.com/listco/hk/tingyi>

\*僅供識別

<div>TDR股利分派情形</div> <div>(經股東會通過者適用)</div> <div>本資料由 (上市公司) 康師傅-DR 公司提供</div>												
股利所屬年度	期別	股東會日期	期初未分配盈餘(元)	稅後損益(元)	可供分配盈餘(元)	期末未分配盈餘(元)	現金股利(元/單位)	現金股利總金額(元)	股票股利之盈餘配股(元/單位)	股票股利之資本公積轉增資(元/單位)	股票股利總金額(元)	<div> <div>摘錄公司章程-股利分派部分</div> </div>
113	1	114/06/05	43,944,132,000	16,730,243,000	43,112,191,000	43,112,191,000	1.48470	16,730,242,000	0.00000	0.00000	0	<div> 138. Subject to the Law and as hereinafter set out, the Company in general meeting may declare dividends, in any currency, to be paid to the members according to their rights and privileges in the profits available for distribution but no dividend shall exceed the amount recommended by the Board. 139. (A) The Board may from time to time pay to the members such interim dividends as appear to the Board to be justified by the financial position of the Company and, in particular (but without prejudice to the generality of the foregoing), if at any time the capital of the Company is divided into different classes, the Board may pay such interim dividends in respect of those shares in the capital of the Company which confer on the holders thereof deferred or non- preferential rights as well as in respect of those shares which confer on the holders thereof preferential rights with regard to dividend but no interim dividend shall be paid on shares carrying deferred or non-preferential rights if, at the time of payment, any preferential dividend is in arrear provided that if the Board acts bona fide the Directors shall not incur any responsibility to the holders of shares conferring any preference for any damage that they may suffer by reason of the lawful payment of an interim dividend on any shares having deferred or non-preferential rights. (B) The Board may also pay half-yearly or at other suitable intervals to be settled by them any dividend which may be payable at a fixed rate if the Board are of the opinion that the financial position of the Company justifies the payment. </div>

註1： 實際股利以扣除存託費用、匯款手續費等相關支出， 並依當時匯率兌換成新台幣之金額為準。

註2： 現金股利總金額及股票股利總金額包含配發原股股東與TDR股東部份。