

THE NATIONAL LACQUER AND PAINT PRODUCTS COMPANY. LIMITED

(Incorporated in Hong Kong with limited liability)

FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2015

Pursuant to the Articles of Association of The National Lacquer and Paint Products Company, Limited (the "Company"), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of the directors of the Company (the "Board") and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 28 December 2022 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
2015 Interim Dividend	13 April 2015	4 May 2015	HK\$2,300.00
2015 Final Dividend	30 March 2016	31 March 2016	HK\$200.00

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's Corporate Secretarial Department at 23/F., No. 78 Hung To Road, Kwun Tong, Kowloon, Hong Kong as soon as possible not later than 4:30 p.m. on 28 December 2022.

By Order of the Board
THE NATIONAL LACQUER AND PAINT
PRODUCTS COMPANY, LIMITED
Yan Yuen Cheong
Chairman

Hong Kong, 29 November 2022

As at the date of this announcement, the Board comprises nine directors, namely Mr YAN Yuen Cheong (Chairman), Mr YAN Yuen Chiu (Vice-chairman), Mr YAN Tin Yau Howard (Vice-chairman), Mr YAN Yuen Fai, Mr LAU Leung Wai Ray, Mr YAN Kerwin, Mr YAN Ray, Ms YAN Wai Man Lilian and Mr YUEN Tat Keung.