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PERFECT GROUP

保發集團

**PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3326)**

**CHANGE OF BOOK CLOSURE DATES,  
RECORD DATE AND PAYMENT DATE OF THE FINAL DIVIDEND  
AND  
CONTINUED HALT IN TRADING**

References are made to (i) the announcements of Perfect Group International Holdings Limited (the “**Company**”) dated 24 March 2025, 24 April 2025 and 2 June 2025 (the “**Announcements**”); (ii) the circular of the Company dated 24 April 2025 (the “**Circular**”); and (iii) the cash dividend announcement form of the Company dated 24 March 2025 on the ex-dividend date, book close period, record date and payment date of the final dividend. Unless otherwise defined or the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

**CHANGE OF BOOK CLOSURE DATES, RECORD DATE AND PAYMENT  
DATE OF THE FINAL DIVIDEND**

As disclosed in the trading halt announcement of the Company dated 2 June 2025, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 2 June 2025 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company. As such, the schedule on the ex-dividend date, book close period, record date and payment date for the final dividend will be deferred until further notice.

The Company will make further announcement(s) as and when appropriate in relation to the expected dates of the ex-dividend date, book close period, record date and payment date of the final dividend.

## **CONTINUED HALT IN TRADING**

Trading in the shares of the Company will remain halted until further notice.

By order of the Board  
**Perfect Group International Holdings Limited**  
**Kan Kin Kwong**  
*Chairman*

Hong Kong, 3 June 2025

*As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; and the independent non-executive Directors are Dr. Ng Wang Pun Dennis, Ms. Ng Sin Kiu and Mr. Wong Wai Keung Frederick.*