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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  
RESUMPTION OF TRADING**

References are made to (i) the announcements of Perfect Group International Holdings Limited (the “**Company**”) dated 24 March 2025, 24 April 2025, 2 June 2025 and 3 June 2025 (the “**Announcements**”); (ii) the circular of the Company dated 24 April 2025 (the “**Circular**”); and (iii) the cash dividend announcement forms of the Company dated 24 March 2025 and 3 June 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 Announcements and the Circular, the Board had declared a final dividend of HK\$0.01 per Share for the year ended 31 December 2024, payable on Wednesday, 18 June 2025 (the “**Payment Date**”) to the Shareholders whose names appear on the share register of the Company on Thursday, 12 June 2025 (the “**Record Date**”). The register of members of the Company was originally scheduled to be closed from Friday, 6 June 2025 to Thursday, 12 June 2025, both days inclusive (the “**Book Closure Dates**”), during which period no transfer of Shares will be registered. At the AGM, resolution was passed for the approval of the payment of such final dividend.

The Board hereby announces that the Record Date will be changed to Thursday, 26 June 2025 and the Book Closure Dates will be changed to the period from Tuesday, 24 June 2025 to Thursday, 26 June 2025, both days inclusive. In order to be eligible to receive the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 23 June 2025. The Payment Date will also be changed to Monday, 7 July 2025.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares was halted with effect from 9:00 a.m. on 2 June 2025. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 10 June 2025.

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

Hong Kong, 9 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.*