

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Perfect Group International Holdings Limited
Stock code	03326
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024 (Updated)
Announcement date	09 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on Ex-dividend date, Latest time to lodge transfer documents for registration, Book close period, Record date and Payment date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	02 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2025 16:00
Book close period	From 24 June 2025 to 26 June 2025
Record date	26 June 2025
Payment date	07 July 2025
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Kan Kin Kwong Ms. Shek Mei Chun Mr. Chung Chi Keung Dr. Ng Wang Pun Dennis Ms. Ng Sin Kiu Mr. Wong Wai Keung Frederick	