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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Pizu Group Holdings Limited
Stock code	08053
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND (E-form)
Announcement date	28 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	23 September 2022
<b>Information relating to Hong Kong share register</b>	
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	29 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2022 16:30
Book close period	From 03 October 2022 to 06 October 2022
Record date	06 October 2022
Payment date	02 December 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716,17/F., Hepewell Centre
	183 Queen's Road East
	Wanchai Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises nine Directors. The executive Directors are Mr. Xiong Zeke (Chairman), Mr. Ma Tianyi (Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Mr. Ma Gangling, Ms. Qin Chunhong and Ms. Ma Ye; and the independent non-executive Directors are Ms. Zhang Jinghua, Mr. Ha Suoku and Ms. Yao Yunzhu.	