

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 MEMEBERS FOR FINAL DIVIDEND |
| Announcement date | 28 June 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | HKD 0.01 per share |
| Date of shareholders' approval | 20 September 2024 |
| 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 | 03 October 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 04 October 2024 16:30 |
| Book close period | From 07 October 2024 to 10 October 2024 |
| Record date | 10 October 2024 |
| Payment date | 06 December 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shop 1712-1716, 17/F, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Ms. Zhang Jinghua, Mr. Ha Suoku and Dr. Li Xu. | |