| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Powerlong Commercial Management Holdings Limited |
| Stock code | 09909 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2021 |
| Announcement date | 18 August 2021 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 30 June 2021 |
| Dividend declared | HKD 0.15 per share |
| Date of shareholders' approval | Not applicable |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.15 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 22 November 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 November 2021 16:30 |
| Book close period | From 24 November 2021 to 29 November 2021 |
| Record date | 29 November 2021 |
| Payment date | 15 December 2021 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

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| **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** | |
| As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng, two non-executive Directors, namely, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam, and three independent non-executive Directors, namely, Ms. Ng Yi Kum, Estella, Mr. Chan Wai Yan, Ronald and Dr. Lu Xiongwen. | |