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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Powerlong Real Estate Holdings Limited |
| Stock code | 01238 |
| 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 0.18 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 0.18 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 06 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 December 2021 16:30 |
| Book close period | From 08 December 2021 to 13 December 2021 |
| Record date | 13 December 2021 |
| Payment date | 22 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 |

| | |
|---|---|
| **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 executive directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director is Ms. Hoi Wa Fan; and the independent non-executive directors are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu | |