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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pokfulam Development Company Limited
Stock code	00225
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results For the Year ended 30 September 2021
Announcement date	10 December 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2021
Reporting period end for the dividend declared	30 September 2021
Dividend declared	HKD 0.34 per share
Date of shareholders' approval	17 January 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.34 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 January 2022 16:30
Book close period	From 26 January 2022 to 28 January 2022
Record date	28 January 2022
Payment date	14 February 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, 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	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Wong Tat Chang, Abraham (Chairman and Managing Director), Mr. Wong Tat Kee, David and Mr. Wong Tat Sum, Samuel as executive Directors, and Mr. Li Kwok Sing, Aubrey, Mr. Sit Hoi Wah, Kenneth and Mr. Seto Gin Chung, John as independent non-executive Directors.	