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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pico Far East Holdings Limited
Stock code	00752
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED OCTOBER 31, 2021
Announcement date	25 January 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 October 2021
Reporting period end for the dividend declared	31 October 2021
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	25 March 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 March 2022 16:00
Book close period	From 31 March 2022 to 06 April 2022
Record date	06 April 2022
Payment date	14 April 2022
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point 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	
<p>Executive Directors :</p> <p>Mr. Lawrence Chia Song Huat Ms. Jean Chia Yuan Jiun Mr. Mok Pui Keung</p> <p>Independent Non-Executive Directors :</p> <p>Mr. Gregory Robert Scott Crichton Mr. James Patrick Cunningham Mr. Frank Lee Kee Wai Mr. Charlie Yucheng Shi</p>	