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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | PAX Global Technology Limited |
| Stock code | 00327 |
| 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 31 DECEMBER 2021 |
| Announcement date | 23 March 2022 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.15 per share |
| Date of shareholders' approval | 12 May 2022 |

### 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 | 27 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 May 2022 16:30 |
| Book close period | From 31 May 2022 to 02 June 2022 |
| Record date | 02 June 2022 |
| Payment date | 21 June 2022 |
| Share registrar and its address | Tricor Investor Services Limited<br>Level 54, Hopewell Centre,<br>183 Queen’s Road East,<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 Board comprises three Executive Directors, namely Mr. Nie Guoming, Mr. Lu Jie and Mr. Li Wenjin and three Independent Non-Executive Directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles. | |