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Cash Dividend Announcement for Equity Issuer	
Issuer name	Prosperous Industrial (Holdings) Limited
Stock code	01731
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR YEAR ENDED 31 DECEMBER 2021
Announcement date	29 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	17 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30
Book close period	From 23 June 2022 to 27 June 2022
Record date	27 June 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Investor Services 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	
As at the date of this announcement, the executive Directors are Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony; the non-executive Directors are Mr. Chau Chi Ming and Mr. Tsai Nai-Yung; and the independent non-executive Directors Mr. Chiu Che Chung Alan, Mr. Ko Siu Tak and Mr. Yip Kwok Cheung.	