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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | Powerlong Commercial Management Holdings Limited | |
| Stock code | 09909 | |
| 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 | 28 April 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 0.3 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 0.3 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 | 13 October 2022 | |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited | |
| | Shops 1712-1716 | |
| | 17th Floor | |
| | Hopewell Centre | |
| | 183 Queen's Road East | |
| | Wanchai | |
| | Hong Kong | |

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| 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. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng, two non-executive Directors, namely, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam, and three independent non-executive Directors, namely, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella, and Mr. Chan Wai Yan, Ronald.

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