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Cash Dividend Announcement for Equity Issuer		
Issuer name	Pacific Online Limited	
Stock code	00543	
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	30 May 2022	
Status	Update to previous announcement	
Reason for the update / change	Update the amount in which the dividend will be paid in HKD and the exchange rate	
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	RMB 0.1 per share	
Date of shareholders' approval	30 May 2022	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.117 per share	
Exchange rate	RMB 1 : HKD 1.17	
Ex-dividend date	02 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2022 16:30	
Book close period	From 07 June 2022 to 08 June 2022	
Record date	08 June 2022	

Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	ĸ
Details of withholding tax applied to the dividend declared	Not applicable

22 June 2022

Payment date

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 3 executive directors, namely, Dr. Lam Wai Yan, Mr. Ho Kam Wah and Mr. Wang Ta-Hsing; and 3 independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Mr. Lam Wai Hon, Ambrose.		