## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Pegasus International Holdings Limited	
Stock code	00676	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the period ended 30 June 2022	
Announcement date	26 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 June 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.01 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	22 September 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2022 16:30	
Book close period	From 26 September 2022 to 29 September 2022	
Record date	29 September 2022	
Payment date	20 October 2022	
Share registrar and its address	Tricor Secretaries Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the	Not applicable	

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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 of the date of this announcement, Mr. Wu Chen San, Thomas (Chairman), Mr. Wu Jenn Chang, Michael (Deputy Chairman), Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven are Executive Directors. Mr. Liu Chung Kang, Helios, Mr. Huang Hung Ching and Mr. Lai Jenn Yang, Jeffrey are Independent Non-executive Directors.

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