Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this
announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss
howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	Update to previous announcement	
Reason for the update / change	Correction to financial year end date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 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	
	Tricor Secretaries Limited	
	17/F, Far East Finance Centre	
Share registrar and its address	16 Harcourt Road	
	Hong Kong	
	Hong Kong	

Information relating to withholding ta	rmation 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 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.

EF001