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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
|---|---|
| Issuer name | Powerlong Real Estate Holdings Limited |
| Stock code | 01238 |
| 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 (UPDATED) |
| Announcement date | 20 October 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Change of payment date for final dividend for the year ended 31 December 2021 |
| 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 0.1 per share |
| Date of shareholders' approval | 17 June 2022 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD amount to be announced |
| Despatch date of share certificates | To be announced |
| First date of dealing in scrip shares | To be announced |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.1 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | To be announced |
| 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 |

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| Record date | 27 June 2022 |
|---|---|
| Payment date | 20 October 2023 |
| 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 |
| 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 | |

Directors of the issuer

As at the date of this announcement, the executive directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director is Ms. Hoi Wa Fan; and the independent non-executive directors are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.

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