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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Perfect Group International Holdings Limited
Stock code	03326
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 2022
Announcement date	27 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:00
Book close period	From 09 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	20 June 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Kan Kin Kwong Ms. Shek Mei Chun Mr. Chung Chi Keung Mr. Lee Ka Wing Mr. Fan Chor Ho Mr. Wong Wai Keung Frederick	