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| C | Cash Dividend Announcement for Equity Issuer | | |
|---|---|--|--|
| Issuer name | Precious Dragon Technology Holdings Limited | | |
| Stock code | 01861 | | |
| Multi-counter stock code and currency | Not applicable | | |
| Other related stock code(s) and | Not applicable | | |
| name(s) Title of announcement | Interim Dividend for the six months ended 30 June 2023 and Closure of Register of Members | | |
| Announcement date | 22 August 2023 | | |
| Status | New announcement | | |
| Information relating to the dividend | | | |
| Dividend type | Interim (Semi-annual) | | |
| Dividend nature | Ordinary | | |
| For the financial year end | Not applicable | | |
| Reporting period end for the dividend declared | 30 June 2023 | | |
| Dividend declared | HKD 0.0172 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 0.0172 per share | | |
| Exchange rate | HKD 1 : HKD 1 | | |
| Ex-dividend date | 04 September 2023 | | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 September 2023 16:30 | | |
| Book close period | From 06 September 2023 to 08 September 2023 | | |
| Record date | 08 September 2023 | | |
| Payment date | 31 October 2023 | | |
| Share registrar and its address | Tricor Investor Services Limited | | |
| | 17/F, Far East Finance Centre, | | |
| | 16 Harcourt Road, | | |
| | Hong Kong | | |
| Information relating to withholding tax | | | |
| Details of withholding tax applied to the dividend declared | 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 | |
| Divertous of the incurry | | |

Directors of the issuer

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.

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