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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 2023
Announcement date	30 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
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	21 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2023 16:30
Book close period	From 25 September 2023 to 28 September 2023
Record date	28 September 2023
Payment date	18 October 2023
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 dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
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. Wu Wen Yen, Mr. Huang Hung Ching and Mr. Lai Jenn Yang, Jeffrey are Independent Non-executive Directors.

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