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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Pokfulam Development Company Limited
Stock code	00225
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Final Dividend for the Year Ended 30 September 2023
Announcement date	20 December 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.34 per share
Date of shareholders' approval	30 January 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.34 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 February 2024 16:30
Book close period	From 21 February 2024 to 23 February 2024
Record date	23 February 2024
Payment date	11 March 2024
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, 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>	
The Board comprises Mr. Wong Tat Chang, Abraham (Chairman and Managing Director), Mr. Wong Tat Kee, David and Mr. Wong Tat Sum, Samuel as executive Directors, and Mr. Li Kwok Sing, Aubrey, Mr. Sit Hoi Wah, Kenneth and Mr. Seto Gin Chung, John as independent non-executive Directors.	