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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	Final Dividend for the year ended 31 December 2023
Announcement date	27 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	To be announced
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	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 11 June 2024
Record date	11 June 2024
Payment date	21 June 2024
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

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	
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.	