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Cash Dividend Announcement for Equity Issuer	
Issuer name	Plover Bay Technologies Limited
Stock code	01523
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 2024
Announcement date	25 July 2024
Status	New announcement

Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.1083 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 0.1083 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 August 2024 16:30
Book close period	From 09 August 2024 to 09 August 2024
Record date	09 August 2024
Payment date	20 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road,
	Hong Kong
	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 at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.	