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Cash Dividend Announcement for Equity Issuer

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 2024
Announcement date	10 December 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2024
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.32 per share
Date of shareholders' approval	22 January 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.32 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 February 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 February 2025 16:30
Book close period	From 05 February 2025 to 07 February 2025
Record date	07 February 2025
Payment date	20 February 2025
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

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	
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.	