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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	Special dividend for the year ended 31 December 2024
Announcement date	27 February 2025
Status	New announcement

Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0565 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 0.0565 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 March 2025 16:30
Book close period	From 14 March 2025 to 14 March 2025
Record date	14 March 2025
Payment date	27 March 2025
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, Mr. Yeung Yu and Ms. Chiu Chi Ying; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.	