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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 2024
Announcement date	28 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
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	05 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2025 16:30
Book close period	From 09 June 2025 to 12 June 2025
Record date	12 June 2025
Payment date	23 June 2025
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, Mr. Ho Chin Fa, Steven and Ms. Wu Meng Lung are Executive Directors. Mr. Wu Wen Yen, Mr. Huang Hung Ching and Mr. Lai Jenn Yang, Jeffrey are Independent Non-executive Directors.	