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Cash Dividend Announcement for Equity Issuer	
Issuer name	Peiport Holdings Ltd. (Incorporated in the Cayman Islands with limited liability)
Stock code	02885
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and payment of a special dividend and closure of register of members
Announcement date	17 December 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.07 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 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 January 2026 16:00
Book close period	From 05 January 2026 to 07 January 2026
Record date	07 January 2026
Payment date	19 January 2026
Share registrar and its address	Union Registrars Limited
	Suites 3301–04, 33/F. Two Chinachem Exchange Square 338 King’s Road North Point 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. Yeung Lun Ching, Ms. Wong Kwan Lik and Mr. Yeung Chun Tai, and the independent non-executive Directors are Mr. Niu Zhongjie, Ms. Yeung Hiu Fu Helen and Mr. Hou Min.	