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Cash Dividend Announcement for Equity Issuer

Issuer name	Pacific Online Limited
Stock code	00543
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 2025
Announcement date	05 May 2026
Status	Update to previous announcement
Reason for the update / change	Update the amount in which the dividend will be paid in HKD and the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.035 per share
Date of shareholders' approval	05 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.039963 per share
Exchange rate	RMB 1 : HKD 1.1418
Ex-dividend date	08 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 May 2026 16:30
Book close period	From 12 May 2026 to 15 May 2026
Record date	15 May 2026
Payment date	08 June 2026
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	
As at the date of this announcement, the Board comprises 3 executive directors, namely, Dr. Lam Wai Yan, Mr. Ho Kam Wah and Mr. Wang Ta-Hsing; and 4 independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak, Mr. Lam Wai Hon, Ambrose and Ms. Lee Kit Ying.	