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Cash Dividend Announcement for Equity Issuer	
Issuer name	Perfect Group International Holdings Limited
Stock code	03326
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 2021
Announcement date	28 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.02 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 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2022 16:00
Book close period	From 10 June 2022 to 15 June 2022
Record date	15 June 2022
Payment date	21 June 2022
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	
Mr. Kan Kin Kwong Ms. Shek Mei Chun Mr. Chung Chi Keung Mr. Lee Ka Wing Mr. Fan Chor Ho Mr. Wong Wai Keung Frederick	