## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED	
Stock code	01861	
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 and Closure of Register of Members	
Announcement date	21 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 0.0219 per share	
Date of shareholders' approval	21 May 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0219 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 07 June 2025 to 12 June 2025	
Record date	12 June 2025	
Payment date	08 July 2025	
Share registrar and its address	Tricor Investor Services Limited	
	17/F., Far East Finance Center,	
	16 Harcourt Road, Admiralty	
	Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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 Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas		

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