Disclaimer	
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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	Final dividend for the year ended 31 December 2021
Announcement date	30 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 0.0135 per share
Date of shareholders' approval	10 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0135 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2022 16:00
Book close period	From 20 June 2022 to 22 June 2022
Record date	22 June 2022
Payment date	08 July 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	
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.	