| **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 | Special dividend for the year ended 31 December 2023 |
| Announcement date | 26 March 2024 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Other |
| | Special Dividend |
| Dividend nature | Special |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.0135 per share |
| Date of shareholders' approval | 12 June 2024 |
| **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 | 20 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 June 2024 16:00 |
| Book close period | From 24 June 2024 to 26 June 2024 |
| Record date | 26 June 2024 |
| Payment date | 08 July 2024 |
| Share registrar and its address | Union Registrars Limited |
| | Suites 3301–04, 33/F.<br>Two Chinachem Exchange Square<br>338 King’s Road<br>North Point<br>Hong Kong |

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| **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. | |