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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	PC PARTNER GROUP LIMITED		
Stock code	01263		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and	Not applicable		
name(s) Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023		
Announcement date	29 August 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	30 June 2023		
Dividend declared	HKD 0.1 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.1 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	14 September 2023		
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	14 September 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2023 15 September 2023 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	14 September 2023 15 September 2023 16:30 From 18 September 2023 to 20 September 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	14 September 2023 15 September 2023 16:30 From 18 September 2023 to 20 September 2023 20 September 2023		
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	14 September 2023 15 September 2023 16:30 From 18 September 2023 to 20 September 2023 20 September 2023 06 October 2023 Computershare Hong Kong Investor Services Limited		
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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		

Directors of the issuer

As at the date of this announcement, the Executive Directors are Mr. WONG Shik Ho Tony, Mr. WONG Fong Pak, Mr. LEUNG Wah Kan, Mr. HO Nai Nap, Mr. MAN Wai Hung; the Non-executive Director is Mrs. HO WONG Mary Mee-Tak (Mr. CHIU Wing Yui is Alternate Director to Mrs. HO WONG Mary Mee-Tak); and the Independent Non- executive Directors are Mr. IP Shing Hing, Mr. LAI Kin Jerome, Mr. CHEUNG Ying Sheung and Ms. CHAN Yim.

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