

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | PIZU GROUP HOLDINGS LIMITED |
| Stock code | 08053 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | CLOSURE OF REGISTER OF MEMBERS FOR INTERIM DIVIDEND (E-form) |
| Announcement date | 15 November 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 31 March 2022 |
| Dividend declared | HKD 0.01 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 0.01 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 16 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 December 2021 16:30 |
| Book close period | From 20 December 2021 to 23 December 2021 |
| Record date | 23 December 2021 |
| Payment date | 27 May 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17/F., Hopewell Centre, |
| | 183 Queen's Road East |
| | Wanchai 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 | |
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| 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 Board comprises nine Directors. The executive Directors are Mr. Xiong Zeke (Chairman), Mr. Ma Tianyi (Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Mr. Ma Gangling, Ms. Qin Chunhong and Ms. Ma Ye; and the independent non-executive Directors are Ms. Zhang Lin, Ms. Liu Talin and Ms. Yao Yunzhu. | |