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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 FINAL DIVIDEND
Announcement date	28 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	22 September 2023
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	28 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 September 2023 16:30
Book close period	From 03 October 2023 to 05 October 2023
Record date	05 October 2023
Payment date	15 December 2023
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	
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 eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali(Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Ms. Zhang Jinghua, Mr. Ha Suoku and Dr. Li Xu	