## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Plover Bay Technologies Limited
Stock code	01523
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2021 (revised)
Announcement date	27 July 2021
Status	Update to previous announcement
Reason for the update / change	Previous announcement contained typo error
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.0532 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 0.0532 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 August 2021 16:30
Book close period	From 11 August 2021 to 11 August 2021
Record date	11 August 2021
Payment date	20 August 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Page 1 of 2 v 1.0.0

## 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

"Dividend declared" in the previous announcement form contained a typographical error. The correct dividend declared amount of should be HKD 0.0532 per share, as per interim results announcement on 27/7/2021.

## Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.

Page 2 of 2 v 1.0.0