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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Pico Far East Holdings Limited
Stock code	00752
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED OCTOBER 31, 2023
Announcement date	23 January 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 October 2023
Reporting period end for the dividend declared	31 October 2023
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	18 March 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 March 2024 16:00
Book close period	From 22 March 2024 to 27 March 2024
Record date	27 March 2024
Payment date	10 April 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>Executive Directors :</p> <p>Mr. Lawrence Chia Song Huat  Ms. Jean Chia Yuan Jiun  Mr. Mok Pui Keung</p> <p>Independent Non-Executive Directors :</p> <p>Mr. Gregory Robert Scott Crichton  Mr. James Patrick Cunningham  Mr. Kenneth Kent Ho  Mr. Frank Lee Kee Wai  Mr. Charlie Yucheng Shi</p>	