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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION
Stock code	01820
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend
Announcement date	29 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 October 2023 16:30
Book close period	From 25 October 2023 to 27 October 2023
Record date	27 October 2023
Payment date	15 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai 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>	
The executive directors are Mr. Cheng Hsien-Chun and Mr. Philip Tan; the non-executive directors are Mr. Chow Tien-Li; and the independent non-executive directors are Mr. Wang Jisheng, Mr. Kiang Tien Sik David and Dr. Su Morley Chung Wu	