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Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1523)

ANNOUNCEMENT OF ANNUAL RESULTS

FOR THE YEAR ENDED 31 DECEMBER 2019

SUMMARY

- Revenue for the year ended 31 December 2019 reached approximately US\$45,910,000, an increase of approximately 9.8% over the year ended 31 December 2018.
- Profit attributable to the owners of the Company for the year ended 31 December 2019 was approximately US\$12,089,000, representing an increase of approximately 13.8% over the year ended 31 December 2018.
- Basic earnings per share for the year ended 31 December 2019 was approximately US1.17 cents, an increase of approximately 12.5% over the year ended 31 December 2018.
- The Board has resolved to declare a second interim dividend of HK4.64 cents per share and a special dividend of HK2.98 cents per share for the year ended 31 December 2019, respectively, and are expected to be paid on 27 March 2020 to the shareholders whose names appear in the Company's register of members on 13 March 2020.