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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yixin Group Limited
Stock code	02858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Year Ended December 31, 2022 and Closure of Register of Members
Announcement date	27 February 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.013 per share
Date of shareholders' approval	10 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 May 2023 16:30
Book close period	From 17 May 2023 to 22 May 2023
Record date	22 May 2023
Payment date	02 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai 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 executive directors of the Company are Mr. Andy Xuan Zhang (Chairman) and Mr. Dong Jiang, the non-executive directors of the Company are Mr. Qing Hua Xie, Mr. Qin Miao and Ms. Amanda Chi Yan Chau, and the independent non-executive directors of the Company are Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong.	