

Disclaimer

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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, 2024 and Closure of Register of Members
Announcement date	27 February 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.065 per share
Date of shareholders' approval	12 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2025 16:30
Book close period	From 22 May 2025 to 27 May 2025
Record date	27 May 2025
Payment date	26 June 2025
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 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.	