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Cash Dividend Announcement for Equity Issuer	
Issuer name	HUIJING HOLDINGS COMPANY LIMITED
Stock code	09968
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 31 December 2021 (Updated)
Announcement date	05 July 2023
Status	Update to previous announcement
Reason for the update / change	Update of payment date of final dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0248 per share
Date of shareholders' approval	22 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0248 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2022 16:30
Book close period	From 04 July 2022 to 07 July 2022
Record date	07 July 2022
Payment date	28 June 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	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	
As disclosed in the Announcement Form dated 29 June 2023, the payment date of final dividend was stated as 30 June 2024, which falls on a public holiday. The payment date is expected to be on or before 28 June 2024 tentatively, subject to the Board's final decision.	
Directors of the issuer	
The Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu as Executive Directors, Mr Lun Ruixiang as a Non-Executive Director, and Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Mr Chen Guilin as Independent Non-Executive Directors.	