

Disclaimer

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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	29 June 2022
Status	New announcement

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	30 June 2027
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
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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	
The Board comprises Mr Luo Chengyu, Ms Wang Di and Mr Lun Chu Kwan as Executive Directors, Mr Lun Ruixiang as a Non-Executive Director, and Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin as Independent Non-Executive Directors.	