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Cash Dividend Announcement for Equity Issuer		
Issuer name	Bosideng International Holdings Limited	
Stock code	03998	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2023	
Announcement date	27 November 2023	
Status	Update to previous announcement	
Reason for the update / change	Update relating to details of listed warrants / convertible securities issued by the issuer	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2024	
Reporting period end for the dividend declared	30 September 2023	
Dividend declared	HKD 0.05 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.05 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	15 December 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 December 2023 16:30	
Book close period	From 19 December 2023 to 21 December 2023	
Record date	19 December 2023	
Payment date	11 January 2024	
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	

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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

As at the date of this announcement, the executive Directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong; and the independent non-executive Directors are Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung.

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