## 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  Other related stock code(s) and	Not applicable	
name(s)	Not applicable	
Title of announcement	Final Dividend for The Year Ended 31 December 2021 (Updated)	
Announcement date	05 October 2022	
Status	Update to previous announcement	
Reason for the update / change	Update of payment date of final dividend and information relating to Hong Kong share registrar	
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 2023	
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	

Page 1 of 2 v 1.1.1

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		

## 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 Ms Lin Yanna as Independent Non-executive Directors

Page 2 of 2 v 1.1.1