## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Tingyi (Cayman Islands) Holding Corp.	
Stock code	00322	
Multi-counter stock code and currency  Other related stock code(s) and	Not applicable	
name(s)	Not applicable  POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023	
Title of announcement	AND PAYMENT OF FINAL DIVIDENDS AND SPECIAL FINAL DIVIDENDS	
Announcement date	05 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update to the information on exchange rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	RMB 0.2336 per share	
Date of shareholders' approval	05 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.25743 per share	
Exchange rate	RMB 1 : HKD 1.102	
Ex-dividend date	07 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:30	
Book close period	From 09 June 2023 to 13 June 2023	
Record date	13 June 2023	
Payment date	12 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Rooms 1712–1716	
	17th floor, Hopewell Centre	
	183 Queen's Road East,	
	Wanchai	
	Hong Kong	

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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, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are Executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are Independent Non-executive Directors of the Company.

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