

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Stock code	08095
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 June 2023
Announcement date	12 October 2023
Status	Update to previous announcement
Reason for the update / change	To update the amount in which the dividend will be paid and the exchange rate
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.067 per share
Date of shareholders' approval	13 October 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.07304 per share
Exchange rate	RMB 1 : HKD 1.09016
Ex-dividend date	17 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 October 2023 16:30
Book close period	From 19 October 2023 to 27 October 2023
Record date	27 October 2023
Payment date	29 December 2023
Share registrar and its address	Hong Kong Registrars Limited
	17M Floor
	Hopewell Centre
	183 Queen's Road East Hong Kong

Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For non-resident enterprise shareholders who hold H shares and whose names appearing in the Company's register of holders of H shares, including shareholders who hold the H shares in the name of HKSCC Nominees Limited, other nominees, trustees, or other organisations or entities, the Company will withhold and pay enterprise income tax with a tax rate of 10% in the distribution of the dividend.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>20%</td> <td>For other non-resident enterprise shareholders who hold non-listed shares, the Company will withhold and pay enterprise income tax with a tax rate of 20% in the distribution of the dividend.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise shareholders who hold H shares and whose names appearing in the Company's register of holders of H shares, including shareholders who hold the H shares in the name of HKSCC Nominees Limited, other nominees, trustees, or other organisations or entities, the Company will withhold and pay enterprise income tax with a tax rate of 10% in the distribution of the dividend.	Enterprise - non-resident i.e. registered address outside PRC	20%	For other non-resident enterprise shareholders who hold non-listed shares, the Company will withhold and pay enterprise income tax with a tax rate of 20% in the distribution of the dividend.
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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										
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Directors of the issuer										
As at the date of this announcement, the executive directors are Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming; the non-executive director is Mr. Liu Ziyi; and the independent non-executive directors are Mr. Tang Xuan, Mr. Li Chonghua and Mr. Shen Wei.										