Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huabao International Holdings Limited
Stock code	00336
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 2021
Announcement date	20 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.064 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 0.064 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2021 16:30
Book close period	From 15 September 2021 to 17 September 2021
Record date	17 September 2021
Payment date	08 October 2021
Share registrar and its address	Tricor Tengis Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong
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, the Board comprises four executive directors, namely Ms. CHU Lam Yiu (Chairlady and CEO), Messrs. LAM Ka Yu (Co-Chairman), XIA Liqun and POON Chiu Kwok, and four independent non-executive directors, namely Mr. LEE Luk Shiu, Ms. MA Yunyan, Mr. WU Chi Keung and Mr. Jonathan Jun YAN.	