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Cash Dividend Announcement for Equity Issuer

Issuer name	Zhou Hei Ya International Holdings Company Limited
Stock code	01458
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40460 ZHY B2511
Title of announcement	Final dividend for the year ended December 31, 2021
Announcement date	30 March 2022
Status	New announcement

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	31 December 2021
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	31 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2022 16:30
Book close period	From 07 June 2022 to 09 June 2022
Record date	09 June 2022
Payment date	30 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East, Wanchai 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	
Name of listed warrants / convertible securities and stock code	ZHY B2511 (stock code: 40460)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	06 June 2022 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong are the executive directors; Mr. PAN Pan is the non-executive director; and Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen are the independent non-executive directors.	