## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xingye Wulian Service Group Co. Ltd.
Stock code	09916
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 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	Not applicable
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 07 July 2022
Record date	07 July 2022
Payment date	12 August 2022
	Tricor Investor Services Limited
	Level 54
Share registrar and its address	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

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Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
Other information	
Not applicable	

## Directors of the issuer

As at the date of this announcement, the executive Director is Mr. Zhu Jie; the non-executive Directors are Ms. Zhang Huiqi, Mr. Wang Jinhu and Mr. Liu Zhenqiang and the independent non-executive Directors are Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng.

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