

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED |
| Stock code | 02265 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 |
| Announcement date | 31 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 0.0189 per share |
| Date of shareholders' approval | 24 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0189 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 04 July 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 July 2022 16:30 |
| Book close period | From 06 July 2022 to 08 July 2022 |
| Record date | 08 July 2022 |
| Payment date | 22 July 2022 |
| Share registrar and its address | Tricor Investor Services 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 | |
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| 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 Mr. Liu Zeming, Mr. Zhan Yirong and Mr. Sheng Haiyan as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors. | |