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Cash Dividend Announcement for Equity Issuer		
Issuer name	Quanzhou Huixin Micro-credit Co., Ltd.	
Stock code	01577	
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	01 April 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on default currency, dividend amount , exchange rate and information relating to withholding tax	
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	RMB 0.05 per share	
Date of shareholders' approval	10 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	16 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2022 16:30	
Book close period	From 20 June 2022 to 24 June 2022	
Record date	24 June 2022	
Payment date	15 August 2022	
Share registrar and its address	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F	
	148 Electric Road	
	North Point	
	Hong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
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 executive directors of the Company are Mr. WU Zhirui, Mr. ZHOU Yongwei, Mr. YAN Zhijiang and Ms. LIU Aiqin; the non-executive directors are Mr. JIANG Haiying and Mr. CAI Rongjun; and the independent non-executive directors are Mr. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

EF001