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Issuer name WEIHAI CITY COMMERCIAL BANK CO., LTD. Stock code 09677 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Not applicable Title of announcement ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 Announcement date 30 March 2022 Status Update to previous announcement Update of barkerbiders approval 2. the book close period and other relevant information 3. the information relating to swithholding tax Information relating to the dividend Prinal Dividend hype Final Dividend nature Ordinary For the financial year end 31 December 2021 Reporting period end for the dividend declared RMB 10 per 100 share Dividend declared RMB 10 per 100 share Default currency and amount in which the dividend will be paid To be announced Exchange rate To be announced Exchange rate 60 June 2022 to 13 June 2022 Latest time to lodge transfer documents for registration with share registration determining entitiement to the divident 60 June 2022 to 13 June 2022 Reporting entitiement to divident 60 June 2022 to 13 Jun	Cash Dividend Announcement for Equity Issuer				
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		17th Floor,			
183 Queen's Road East,		Hopewell Centre,			
		183 Queen's Road East,			

	Wanchai,			
	Hong Kong			
Information relating to withholding tax				
	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. Unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Bank will conduct specific procedures according to the relevant regulatory requirements of tax authorities.			
Details of withholding tax applied to the dividend declared	Type of shareholders	Tax rate	Other relevant information (if any)	
	Individual - non-resident i.e. registered address outside PRC	10%	Domestic non-foreign-invested enterprises issuing shares in Hong Kong may, when distributing dividends to resident individuals overseas under the tax treaty, withhold individual income tax at the rate of 10%.	
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any PRC-resident enterprise that is listed on overseas stock exchanges must withhold and pay corporate income tax at a rate of 10% on dividends of 2008 and onwards that it distributes to non- resident enterprises.	
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 Mr. TAN Xianguo, Mr. MENG Dongxiao, Ms. TAO Zunjian, Mr. LU Jiliang and Mr. ZHANG Wenbin as executive Directors; Mr. YI Jijun, Mr. SONG Bin, Mr. YIN Lin, Mr. ZHAO Bing and Ms. ZHAO Yue as non-executive Directors; Mr. SUN Guomao, Mr. FAN Chi Chiu, Mr. LU Qing, Mr. WANG Shaohong and Ms. SUN Zuying as independent non-executive Directors.				