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Cash Dividend Announcement for Equity Issuer

Issuer name	Digital China Holdings Limited
Stock code	00861
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) Announcement of Final Results for the year ended 31 December 2021
Announcement date	27 April 2022
Status	Update to previous announcement
Reason for the update / change	Update the information of date of shareholders' approval, ex-dividend date latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend and record date

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 0.13 per share
Date of shareholders' approval	30 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2022 16:30
Book close period	Not applicable
Record date	08 July 2022
Payment date	25 July 2022
Share registrar and its address	Tricor Abacus 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	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
At the date of this announcement, the board of directors of Digital China Holdings Limited comprises nine directors, namely: Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman); Non-executive Directors: Mr. PENG Jing and Mr. ZENG Shuigen; Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Miss NI Hong (Hope), Dr. LIU Yun, John, Mr. KING William and Mr. CHEN Timothy Yung-cheng	