## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Shuifa Singyes Energy Holdings Limited	
Stock code	00750	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividends	
Announcement date	24 March 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on ex-dividend date, record date, payment date etc	
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 0.02 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 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2022 16:30	
Book close period	From 16 June 2022 to 17 June 2022	
Record date	17 June 2022	
Payment date	15 July 2022	
Share registrar and its address	Tricor Investor Services Limited	
	54/F, Hopewell Centre	
	183 Queen's Road East,	
	Hong Kong	
	Hong Kong	

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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		
Mr. Zheng Qingtao (Chairman),		

Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, Mr. Xie Wen and Ms. Li Li,Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei

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