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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	YUSEI HOLDINGS LIMITED
Stock code	00096
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Audited Annual Results Announcement for the year ended 31 December 2021
Announcement date	13 May 2022
Status	New announcement
<b>Information relating to the dividend</b>	
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 0.013 per share
Date of shareholders' approval	24 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	28 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2022 16:30
Book close period	From 30 June 2022 to 07 July 2022
Record date	07 July 2022
Payment date	15 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Manabu Shimabayashi, Mr. Xu Yong, Mr. Katsutoshi Masuda, Mr. Toshimitsu Masuda, Mr. Lo Ka Wai, Mr. Fan Xiaoping and Mr. Hisaki Takabayashi	