

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited
Stock code	01379
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATE) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	24 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the logistic arrangement for dividend paid
<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 0.32 per share
Date of shareholders' approval	06 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.3794 per share
Exchange rate	RMB 1 : HKD 1.1857
Ex-dividend date	11 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 May 2022 16:30
Book close period	From 13 May 2022 to 20 May 2022
Record date	20 May 2022
Payment date	27 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East,
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,

please refer to the section headed "Final Dividend - Proposal for profit distribution of 2021" in the annual results announcement of the Company dated 30 March 2022. The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-resident corporate H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements.

#### Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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#### Other information

The payment date of final dividend of the Company for 2021 to holders of Domestic Shares was 23 May 2022.

#### Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Haihong and Mr. Zhou Guilin as executive Directors; Mr. Huang Qun, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Wong Ka Wai as independent non-executive Directors.