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Cash Dividend Announcement for Equity Issuer	
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	FINAL DIVIDEND PAYMENT AND PAYMENT DATE
Announcement date	27 June 2022
Status	Update to previous announcement
Reason for the update / change	Update of default currency of dividend payment and exchange rate
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	RMB 0.013 per share
Date of shareholders' approval	24 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0152 per share
Exchange rate	RMB 1 : HKD 1.1713
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

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. Manabu Shimabayashi, Mr. Xu Yong, Mr. Katsutoshi Masuda, Mr. Toshimitsu Masuda, Mr. Lo Ka Wai, Mr. Fan Xiaoping and Mr. Hisaki Takabayashi	