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Cash Dividend Announcement for Equity Issuer	
Issuer name	Taizhou Water Group Co., Ltd.
Stock code	01542
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING; (2) PAYMENT OF FINAL DIVIDEND; (3) APPOINTMENTS OF DIRECTOR AND SUPERVISOR; AND (4) CHANGE OF VICE CHAIRMAN AND COMPOSITION OF BOARD COMMITTEES
Announcement date	28 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on 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 0.17 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1992 per share
Exchange rate	RMB 1 : HKD 1.1719
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 10 July 2022
Record date	10 July 2022
Payment date	23 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, 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	the withholding tax rate: 10%; the country of domicile of the shareholders subject to withholding tax: China; the tax deducted is not claimable		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	
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			
As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Wang Haiping, Mr. Wang Haibo, Ms. Fang Ya, Mr. Yu Yangbin, Ms. Huang Yuyan, Mr. Yang Yide, Mr. Guo Dingwen and Mr. Lin Yang; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.			