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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Anxian Yuan China Holdings Limited
Stock code	00922
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	30 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.009 per share
Date of shareholders' approval	22 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.009 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 September 2022 16:30
Book close period	From 28 September 2022 to 28 September 2022
Record date	28 September 2022
Payment date	20 October 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre 183 Queen's Road East (Note: please refer to the Company's announcement about the new address to be changed) 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>	
As at the date of this announcement, the Board comprises three executive directors, namely Mr. Shi Hua, Mr. Shi Jun and Mr. Law Fei Shing; non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lum Pak Sum and Ms. Hung Wan Fong, Joanne.	