Disclaimer		
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Cash Dividend Announcement for Equity Issuer		
Issuer name	LONKING HOLDINGS LIMITED	
Stock code	03339	
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 December 2021(Revised)	
Announcement date	05 July 2022	
Status	Update to previous announcement	
Reason for the update / change	Early payment of dividends to shareholders	
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	HKD 0.22 per share	
Date of shareholders' approval	26 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.22 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	30 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30	

31 May 2022 10.30
From 01 June 2022 to 06 June 2022
06 June 2022
14 July 2022
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
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		
This Cash Dividend Announcement Form is a revised version which updates the actual payment date and replaces the previous Announcement Form submitted on 29 Mar 2022. Save as stated above, all the information set out in the previous Announcement Form remains unchanged.		
Directors of the issuer		

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.

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