Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yue Yuen Industrial (Holdings) Limited
Stock code	00551
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended June 30, 2022
Announcement date	11 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2022 16:30
Book close period	From 15 September 2022 to 19 September 2022
Record date	15 September 2022
Payment date	06 October 2022
Share registrar and its address	Tricor Secretaries Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (and with effective from August 15, 2022, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) 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	
Executive Directors: Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. Yu Huan-Chang. Independent Non-executive Directors: Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Mr. Chen Chia-Shen.	