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Cash Dividend Announcement for Equity Issuer

Issuer name	Digital China Holdings Limited
Stock code	00861
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 30 June 2022
Announcement date	30 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.023 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 0.023 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2022 16:30
Book close period	From 19 September 2022 to 22 September 2022
Record date	19 September 2022
Payment date	13 October 2022
Share registrar and its address	Tricor Abacus Limited 17/F., Far East Finance Centre 16 Harcourt Road 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	
At the date of this announcement, the board of directors of Digital China Holdings Limited comprises nine directors, namely: Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman) Non-executive Directors: Mr. ZENG Shuigen and Ms. CONG Shan Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Miss NI Hong (Hope), Dr. LIU Yun, John, Mr. KING William and Mr. CHEN Timothy Yung-cheng	