

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Xiabuxiabu Catering Management (China) Holdings Co., Ltd. |
| Stock code | 00520 |
| 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 | 11 October 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Payment of 2022 Interim Dividend in Hong Kong Dollars |
| 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 | RMB 0.028 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 0.030845 per share |
| Exchange rate | RMB 1 : HKD 1.1016 |
| Ex-dividend date | 05 October 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 October 2022 16:30 |
| Book close period | From 07 October 2022 to 11 October 2022 |
| Record date | 11 October 2022 |
| Payment date | 20 October 2022 |
| Share registrar and its address | 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 | |
| The dividend is declared in RMB and will be paid in HKD, the exchange rate of which will be calculated based on the rate of exchange as quoted to the Company by The Hong Kong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 11 October 2022. | |
| Directors of the issuer | |
| As at the date of this announcement, the board of directors of the Company comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Mr. ZHANG Chi (Ms. LI Jie as his alternate) as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors. | |