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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final dividend for the year ended December 31, 2022
Announcement date	15 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.7 per share
Date of shareholders' approval	25 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.7 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2023 16:30
Book close period	From 02 June 2023 to 06 June 2023
Record date	02 June 2023
Payment date	21 June 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	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>	
<p>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. Shih Chih-Hung (Chief Financial Officer).</p> <p>Independent Non-executive Directors:            Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Mr. Chen Chia-Shen.</p>	