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Cash Dividend Announcement for Equity Issuer		
Issuer name	Jiumaojiu International Holdings Limited	
Stock code	09922	
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	21 March 2023	
Status	New announcement	
Information relating to the dividend		
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 0.01 per share	
Date of shareholders' approval	02 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	07 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:30	
Book close period	From 09 June 2023 to 13 June 2023	
Record date	13 June 2023	
Payment date	30 June 2023	
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited	
	Suite 1601, 16/F	
	Central Tower	
	28 Queen's Road Central	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.

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