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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*
Stock code	01289
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	24 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	RMB 0.08 per share
Date of shareholders' approval	09 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	21 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2023 16:00
Book close period	From 24 June 2023 to 30 June 2023
Record date	30 June 2023
Payment date	17 July 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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	
<p>Executive Directors ZHANG Degang ZHANG Deqiang FENG Lili</p> <p>Non-Executive Director ZHANG Jinghua</p> <p>Independent non-executive Directors Leung Yiu Cho Yu Jianfeng Zhong Ruifeng</p>	