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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yadea Group Holdings Ltd.
Stock code	01585
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 31 December 2022
Announcement date	27 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 0.4 per share
Date of shareholders' approval	16 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
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 16:30
Book close period	From 26 June 2023 to 30 June 2023
Record date	30 June 2023
Payment date	17 July 2023
Share registrar and its address	Tricor Investor Services 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	
As of the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive directors; Mr. Zhang Yiyin is the non-executive director; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive directors.	