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Cash Dividend Announcement for Equity Issuer			
Issuer name	China BlueChemical Ltd.		
Stock code	03983		
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	28 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 0.178 per share		
Date of shareholders' approval	25 May 2023		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Exchange rate Ex-dividend date	To be announced 30 May 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	30 May 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 31 May 2023 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	30 May 2023 31 May 2023 16:30 From 01 June 2023 to 06 June 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	30 May 2023 31 May 2023 16:30 From 01 June 2023 to 06 June 2023 06 June 2023		
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	30 May 2023 31 May 2023 16:30 From 01 June 2023 to 06 June 2023 06 June 2023 30 June 2023 Computershare Hong Kong Investor Services Limited		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	30 May 2023 31 May 2023 16:30 From 01 June 2023 to 06 June 2023 06 June 2023 30 June 2023 Computershare Hong Kong Investor Services Limited Rooms 1712-1716		
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Page 1 of 2 v 1.1.1

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, as the Company is a foreign investment enterprise, the Company is not required to withhold non-resident individual income tax for non-resident individual holders of H shares. The Company shall not be responsible for any claims arising from the untimely or inaccurate determination of the capacity of the shareholders of the Company or any disputes in respect of the withholding mechanism.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	The Company shall withhold enterprise income tax at the rate of 10% when distributing dividends to non-resident enterprises whose names appeared on the register of members of H shares. Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, its nominees or agents, other organisations and bodies, shall be deemed to be shares held by non-resident enterprise shareholders, and accordingly, dividend payable to them shall be subject to withholding of enterprise income tax.

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

Executive director: Mr. Hou Xiaofeng,

Non-executive directors: Mr. Huang Hulong and Mr. Zhao Baoshun

Independent non-executive directors: Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong

Page 2 of 2 v 1.1.1