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Cash Dividend Announcement for Equity Issuer	
Issuer name	Changmao Biochemical Engineering Company Limited
Stock code	00954
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	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 0.077 per share
Date of shareholders' approval	18 May 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	19 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2023 16:30
Book close period	From 24 May 2023 to 29 May 2023
Record date	29 May 2023
Payment date	18 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17Mth Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai 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	
The Board comprises: Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive Directors, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive Directors, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive Directors.	