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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED
Stock code	03363
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	31 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
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 0.016 per share
Date of shareholders' approval	23 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 0.0142 per share
Exchange rate	HKD 1 : RMB 0.8853
Ex-dividend date	27 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2023 16:30
Book close period	From 29 June 2023 to 03 July 2023
Record date	03 July 2023
Payment date	12 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	at Level 17, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate), Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) and Mr. Hu Jianpeng as executive directors; Ms. Hu Jianwen as non-executive director; and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.	