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Cash Dividend Announcement for Equity Issuer

Issuer name	Tsaker New Energy Tech Co., Limited
Stock code	01986
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the year ended 31 December 2022
Announcement date	10 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the Exchange Rate

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 0.059 per share
Date of shareholders' approval	10 May 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.067 per share
Exchange rate	RMB 1 : HKD 1.135
Ex-dividend date	12 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2023 16:30
Book close period	From 16 May 2023 to 18 May 2023
Record date	18 May 2023
Payment date	30 June 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 at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors; Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors; and Mr. HO Kenneth Kai Chung, Mr. ZHU Lin and Mr. YU Miao as independent non-executive Directors.	