

Disclaimer	
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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	POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2023 AND FURTHER INFORMATION IN RELATION TO THE DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	18 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Default currency and amount in which the dividend will be paid; 2. exchange rate; and 3. information relating to withholding tax
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	HKD 0.086829 per share
Exchange rate	RMB 1 : HKD 1.12765506
Ex-dividend date	22 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	<p>According to the Law on Corporate Income Tax of the PRC and the relevant implementing rules which came into effect on 1 January 2008, the Company is required to withhold corporate income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H Share register of members of the Company on their behalves. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the corporate income tax.</p> <p>Investors and potential investors in the H shares of the Company are recommended to consult their professional tax advisors if they are in any doubt of the withholding tax on the above final dividend, and the Company does not accept responsibility for any effect of the withholding tax may have on any person.</p>						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	
Type of shareholders	Tax rate	Other relevant information (if any)					
Enterprise - non-resident i.e. registered address outside PRC	10%						
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							
<p>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.</p>							