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| Cash Dividend Announcement for Equity Issuer | | | |
|---|--|--|--|
| Issuer name | Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited | | |
| Stock code | 01379 | | |
| Multi-counter stock code and currency | Not applicable | | |
| Other related stock code(s) and name(s) | Not applicable | | |
| Title of announcement | (Update) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 | | |
| Announcement date | 22 May 2023 | | |
| Status | Update to previous announcement | | |
| Reason for the update / change | Update the exchange rate (revised) | | |
| 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 0.2 per share | | |
| Date of shareholders' approval | 08 May 2023 | | |
| Information relating to Hong Kong share register | | | |
| Default currency and amount in which the dividend will be paid | HKD 0.2267 per share | | |
| Exchange rate | RMB 1 : HKD 1.1335 | | |
| 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 23 May 2023 | | |
| Record date | 23 May 2023 | | |
| Payment date | 09 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 | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, | | |

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please refer to the section headed "Final Dividend - Proposal for profit distribution of 2022" in the annual results announcement of the Company dated 24 March 2023. The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

| Type of shareholders | Tax rate | Other relevant information (if any) |
|--|----------|--|
| Enterprise - non-resident | | |
| i.e. registered address outside PRC | 10% | Any H shares registered in the name of non-resident corporate H shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organisations or groups, will be treated as shares being held by non-resident corporate H shareholders, and consequently will be subject to the withholding of the enterprise income tax. |
| Individual - non-resident | | |
| i.e. registered address outside PRC | 10% | For individual holders of H shares, dividends payable to them are subject to the individual income tax withheld at a tax rate of 10% in general unless otherwise specified by the tax regulations and the relevant tax agreements. |

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

The payment date of final dividend of the Company for 2022 to holders of Domestic Shares was 24 May 2023.

Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Haihong and Mr. Zhou Guilin as executive Directors; Mr. Huang Qun, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Wong Ka Wai as independent non-executive Directors.

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