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Cash Dividend Announcement for Equity Issuer

Issuer name	Deewin Tianxia Co., Ltd
Stock code	02418
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	30 May 2023
Status	Update to previous announcement
Reason for the update / change	Updated the following items: 1. default currency and amount in which the dividend will be paid; 2. the 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 0.4336 per 10 share
Date of shareholders' approval	30 May 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.4814 per 10 share
Exchange rate	RMB 1 : HKD 1.11014
Ex-dividend date	01 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2023 16:30
Book close period	From 05 June 2023 to 12 June 2023
Record date	12 June 2023
Payment date	25 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen’s Road East

	Wanchai 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,please refer to the announcement of the Company dated 30 May 2023. Shareholders are recommended to consult their tax advisors regarding the ownershipand disposal of H Shares in the PRC and in Hong Kong and other tax effects.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company may be required to withhold 10% enterprise income tax when it distributes dividend to its non-resident enterprise shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares who are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for dividend with China under the relevant tax treaties, the Company should withhold and pay individual income tax on behalf of the relevant holders of H Shares at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares whose from countries which have entered into tax agreements/arrangements stipulating a tax rate of lower than 10%, the Company will withhold the individual income tax at the rate of 10% on behalf of these Shareholders. If requested by Shareholders, the Company will assist them to seek entitlement of the relevant agreed preferential treatments for the refunding of the excess tax amount withheld.
Individual - non-resident i.e. registered address outside PRC	20%	If the individual holders of H Shares are residents of the countries which had an agreed tax rate of 20% with China under the tax treaties, or which has not entered into any tax treaties with China, or otherwise, the Company shall withhold and pay the individual income tax on behalf of the relevant H shareholders at a rate of 20%.

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 of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.	