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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tingyi (Cayman Islands) Holding Corp.
Stock code	00322
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023 AND PAYMENT OF FINAL DIVIDENDS AND SPECIAL FINAL DIVIDENDS
Announcement date	05 June 2023
Status	Update to previous announcement
Reason for the update / change	Update to the information on exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.2336 per share
Date of shareholders' approval	05 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.25743 per share
Exchange rate	RMB 1 : HKD 1.102
Ex-dividend date	07 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:30
Book close period	From 09 June 2023 to 13 June 2023
Record date	13 June 2023
Payment date	12 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716 17th floor, 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>	
As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are Executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are Independent Non-executive Directors of the Company.	