

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Quanzhou Huixin Micro-credit Co., Ltd.
Stock code	01577
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022 (update)
Announcement date	09 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on default currency, dividend amount , exchange rate and information relating to withholding tax
<b>Information relating to the dividend</b>	
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 0.05 per share
Date of shareholders' approval	09 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.550019 per share
Exchange rate	RMB 1 : HKD 1.100037
Ex-dividend date	15 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2023 16:30
Book close period	From 19 June 2023 to 26 June 2023
Record date	26 June 2023
Payment date	15 August 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F
	148 Electric Road
	North Point Hong Kong

Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	<p>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 section headed " DISTRIBUTION OF FINAL DIVIDEND" in the poll results announcement of the Company dated 9 June 2023 (the "Announcement"). The terms defined in the table below shall have the same meaning as those defined in the Announcement.</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>Any H Shares not registered in the name of an individual, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the enterprise income tax. After receiving dividends, non-resident enterprise Shareholders may apply, personally or by proxy, to the competent taxation authorities to enjoy the treatment under taxation agreements (arrangements), and provide materials proving their eligibility to be the actual beneficiaries under the taxation agreements (arrangements) for tax refund.</td> </tr> <tr> <td>Individual H Shareholders</td> <td>20%</td> <td>For Individual H Shareholders in general, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the Individual H Shareholders in distribution of the dividend. However, the tax rates applicable to the overseas resident Individual H Shareholders may vary depending on the tax treaties and arrangements between the countries or regions in which they are domiciled and the PRC. As instructed by competent tax authority, the Qualified Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, shall submit in time a letter of entrustment and all application materials as required under the Tax Convention Announcement and relevant applicable laws, regulations or treaties to the H Share Registrar.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares not registered in the name of an individual, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the enterprise income tax. After receiving dividends, non-resident enterprise Shareholders may apply, personally or by proxy, to the competent taxation authorities to enjoy the treatment under taxation agreements (arrangements), and provide materials proving their eligibility to be the actual beneficiaries under the taxation agreements (arrangements) for tax refund.	Individual H Shareholders	20%	For Individual H Shareholders in general, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the Individual H Shareholders in distribution of the dividend. However, the tax rates applicable to the overseas resident Individual H Shareholders may vary depending on the tax treaties and arrangements between the countries or regions in which they are domiciled and the PRC. As instructed by competent tax authority, the Qualified Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, shall submit in time a letter of entrustment and all application materials as required under the Tax Convention Announcement and relevant applicable laws, regulations or treaties to the H Share Registrar.
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Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. WU Zhirui, Mr. ZHOU Yongwei, Mr. YAN Zhijiang and Ms. LIU Aiqin; the non-executive Directors are Mr. JIANG Haiying and Mr. CAI Rongjun; and the independent non-executive Directors are Mr. ZHENG Wenjian, Mr. YANG Dong and Mr. YANG Zhanghua.	