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Cash Dividend Announcement for Equity Issuer	
Issuer name	Want Want China Holdings Limited
Stock code	00151
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 March 2023 (updated)
Announcement date	29 June 2023
Status	Update to previous announcement
Reason for the update / change	Updated the default currency in which the dividend will be paid to shareholders registered under the Hong Kong branch register of members
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	USD 0.021 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2023 16:30
Book close period	From 26 August 2023 to 30 August 2023
Record date	30 August 2023
Payment date	14 September 2023
	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th floor,
Share registrar and its address	Shops 1712-1716, 17th floor, Hopewell Centre,
Share registrar and its address	
Share registrar and its address	Hopewell Centre,

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
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 executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.

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