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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhou Hei Ya International Holdings Company Limited
Stock code	01458
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40460 ZHY B2511
Title of announcement	Interim dividend for the six months ended June 30, 2023
Announcement date	16 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2023 16:30
Book close period	From 31 August 2023 to 01 September 2023
Record date	01 September 2023
Payment date	07 September 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	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	ZHY B2511 (stock code: 40460)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	30 August 2023 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong are the executive Directors; Mr. PAN Pan is the non-executive Director; and Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen are the independent non-executive Directors.	