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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Hanking Holdings Limited	
Stock code	03788	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Update) Interim dividend for the six months ended 30 June 2023	
Announcement date	25 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the financial year end	
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 0.02 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong sh	are register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	05 October 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2023 16:30	
Book close period	From 09 October 2023 to 12 October 2023	
Record date	12 October 2023	
Payment date	20 October 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		
nformation 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 are Mr. Yang Jiye, Mr. Zheng Xuezhi and Dr. Qiu Yumin; the nonexecutive directors are Mr. Kenneth Lee and Mr. Xia Zhuo; and the independent non-executive directors are Mr. Wang Ping, Dr. Wang Anjian and Mr. Ma Qingshan.

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