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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
Stock code	00520
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2023
Announcement date	28 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	RMB 0.028 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 amount to be announced
Exchange rate	To be announced
-	
Ex-dividend date	05 October 2023
	05 October 2023 06 October 2023 16:30
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2023 16:30
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	06 October 2023 16:30 From 09 October 2023 to 11 October 2023
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	06 October 2023 16:30 From 09 October 2023 to 11 October 2023 11 October 2023 20 October 2023 Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor, Hopewell Centre,

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		
The dividend is declared in RMB and will be paid in HKD, the exchange rate of which will be calculated based on the rate of exchange as quoted to the Company by The Hong Kong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 11 October 2023.		
Directors of the issuer		
As at the date of this announcement, the	e board of directors of the Company comprises Mr. HO Kuang-Chi as executive director:	

As at the date of this announcement, the board of directors of the Company comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Ms. LI Jie as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors.

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