

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Cheerwin Group Limited |
| Stock code | 06601 |
| 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 0.041 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 0.0447 per share |
| Exchange rate | RMB 1 : HKD 1.09 |
| Ex-dividend date | 13 September 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 September 2023 16:30 |
| Book close period | From 15 September 2023 to 19 September 2023 |
| Record date | 19 September 2023 |
| Payment date | 12 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 |
| 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 Board comprises Ms. Chen Danxia, Mr. Xie Rusong and Mr. Zhong Xuyi as executive Directors; Mr. Chen Zexing as non-executive Director; and Dr. Yu Rong, Mr. Guo Sheng and Mr. Chan Wan Tsun Adrian Alan as independent non-executive Directors. | |