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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shanghai Pioneer Holding Ltd
Stock code	01345
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	29 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 0.024 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 0.024 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2023 16:30
Book close period	From 06 October 2023 to 06 October 2023
Record date	06 October 2023
Payment date	20 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–16, 17/F. 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 Directors are Mr. LI Xinzhou, Mr. XIAO Guoguang and Mr. YANG Yuewen as executive Directors, Ms. HU Mingfei as non-executive Director and Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive Directors	