Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this		
announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss		
howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		

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 (Updated)	
Announcement date	11 October 2023	
Status	Update to previous announcement	
Reason for the update / change	Payment of 2023 Interim Dividend in Hong Kong Dollars	
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 0.0305 per share	
Exchange rate	RMB 1 : HKD 1.0893	
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 11 October 2023	
Record date	11 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		
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	As at the date of this announcement, the 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.

EF001