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**Buyang International Holding Inc**

步陽國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2457)**

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Buyang International Holding Inc (the “**Company**”) dated November 24, 2023 in relation to the date of meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering and approving the declaration of a special dividend.

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce that at the Board meeting held on December 8, 2023, the Board has resolved to approve the declaration and payment of the special dividend of HK\$0.03 per ordinary share of the Company (the “**Special Dividend**”), amounting to approximately HK\$30,000,000 in total. The Special Dividend will be paid on or about Friday, January 19, 2024 in cash to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company at the close of business on Friday, December 29, 2023.

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Wednesday, December 27, 2023 to Friday, December 29, 2023 (both days inclusive), no transfer of shares of the Company will be registered during the period. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, December 22, 2023.

By order of the Board  
**Buyang International Holding Inc**  
**Xu Buyun**  
*Chairman*

Hong Kong, December 8, 2023

*As at the date of this announcement, the Board comprises Ms. Xu Jingjun, Mr. Ying Yonghui and Ms. Hu Huijuan as executive Directors; Mr. Xu Buyun and Mr. Zhu Ning as non-executive Directors; and Mr. Fu Yi, Mr. Yeung Man Simon and Mr. Chen Jingeng as independent non-executive Directors.*