

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Jiashili Group Limited |
| Stock code | 01285 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2023 |
| Announcement date | 21 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.1 per share |
| Date of shareholders' approval | 20 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.1 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 28 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 29 May 2024 16:30 |
| Book close period | From 30 May 2024 to 31 May 2024 |
| Record date | 31 May 2024 |
| Payment date | 14 June 2024 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17 Floor, Far East Finance Centre |
| | 16 Harcourt Road 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 | |
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| 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 Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Mr. Huang Zekun, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, Mr. Wan Ngar Yin, David and Mr. Zhang Ziwen as independent non-executive directors | |