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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Huabao International Holdings Limited
Stock code	00336
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 December 2023
Announcement date	26 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend for the year ended 31 December 2023
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	14 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2024 16:30
Book close period	From 11 June 2024 to 12 June 2024
Record date	12 June 2024
Payment date	28 June 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, and Ms. CHOY Man Har, and three independent non-executive directors, namely Mr. LEE Luk Shiu, Mr. Jonathan Jun YAN and Mr. HOU Haitao.	