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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED
Stock code	03363
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	27 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	27 March 2024
Dividend declared	RMB 0.01 per share
Date of shareholders' approval	21 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.011 per share
Exchange rate	RMB 1 : HKD 1.1
Ex-dividend date	25 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2024 16:30
Book close period	From 27 June 2024 to 02 July 2024
Record date	02 July 2024
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	at Level 17, Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong
	Hong Kong
	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	
Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate), Mr. Hu Hanchao (Mr. Tan Xijian as his alternate), Mr. Hu Jianpeng and Ms. Chen Wei as executive directors; Ms. Hu Jianwen as non-executive director; and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.	