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Cash Dividend Announcement for Equity Issuer				
Issuer name	HTSC			
Stock code	06886			
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 December 31, 2023			
Announcement date	28 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	RMB 4.3 per 10 share			
Date of shareholders' approval	To be announced			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Exchange rate	To be announced			
Ex-dividend date	To be announced			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced			
Book close period	To be announced			
Record date	To be announced			
Payment date	To be announced			
Share registrar and its address	Computershare Hong Kong Investor Services Limited			
	Shops 1712-1716			
	17th Floor			
	Hopewell Centre			
	183 Queen's Road East			
	Wanchai			

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Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed upon effective tax rate when distributing dividends, and are not obligated to file an application.

For dividends received by domestic enterprise investors from investing in the H shares of the Company through Shanghai-Hong Kong Stock Connect, the Company will not withhold and pay the income tax for such dividends and those domestic enterprise investors shall report and pay the relevant tax on their own. Meanwhile, for the dividends obtained by domestic resident enterprises from holding relevant H shares for a consecutive 12-month period, the enterprise income tax shall be exempted according to laws.

For further details, please refer to the results announcement for the year ended December 31, 2023 of the Company dated March 28, 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident		
i.e. registered address outside PRC	10%	For the overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Mainland and Hong Kong (Macau)
Individual - non-resident		
i.e. registered address outside PRC	10%	For citizens from countries under agreements to be entitled to tax rates lower than 10%, the withholding parties will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded
Individual - non-resident		
i.e. registered address outside PRC	20%	For citizens from countries without tax agreements or are under other situations
Enterprise - non-resident		
i.e. registered address outside PRC	10%	For overseas non-resident enterprises
Individual - resident		
i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect
Enterprise - resident		
i.e. registered address within PRC	20%	For mainland securities investment funds investing in H shares through Shanghai-Hong Kong Stock Connect

Details of withholding tax applied to the dividend declared

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	Individual - resident i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect		
	Enterprise - resident i.e. registered address within PRC	20%	For mainland securities investment funds investing in H shares through Shenzhen-Hong Kong Stock Connect		
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

As at the date of this announcement, the Board comprises Mr. Zhang Wei, Mr. Zhou Yi and Ms. Yin Lihong as executive Directors; Mr. Ding Feng, Mr. Chen Zhongyang, Mr. Ke Xiang, Mr. Liu Changchun and Mr. Zhang Jinxin as non-executive Directors; and Mr. Wang Jianwen, Mr. Wang Quansheng, Mr. Peng Bing, Mr. Wang Bing and Mr. Tse Yung Hoi as independent non-executive Directors.

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