

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huaibei GreenGold Industry Investment Co., Ltd.
Stock code	02450
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	06 May 2024
Status	Update to previous announcement
Reason for the update / change	update on the date of shareholders' approval, Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period, Record date and Payment date
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 0.028 per share
Date of shareholders' approval	25 June 2024
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	27 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2024 16:30
Book close period	From 02 July 2024 to 09 July 2024
Record date	09 July 2024
Payment date	23 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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	
The above dividend declared is tax-inclusive.	
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Liu Yong (Chairman of the Board), Mr. Qin Jiapeng, Mr. Zhao Song and Ms. Lu Junzhe and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.	