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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huishang Bank Corporation Limited
Stock code	03698
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 (updated)
Announcement date	13 May 2024
Status	Update to previous announcement
Reason for the update / change	Update to information relating to the dividend, information relating to book closure arrangement and directors of the issuer
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 1.46 per 10 share
Date of shareholders' approval	28 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	03 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2024 16:30
Book close period	From 05 July 2024 to 10 July 2024
Record date	10 July 2024
Payment date	22 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716,17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai 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 including tax.	
Directors of the issuer	
As at the date of this announcement, the Board of the Bank comprises Yan Chen and Kong Qinglong as executive directors; Ma Lingxiao, Wang Zhaohui, Wu Tian, Zuo Dunli, Gao Yang, Wang Wenjin and Zhao Zongren as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.	