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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Beijing North Star Company Limited (A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)
Stock code	00588
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Election of the currency for receiving 2023 final dividend
Announcement date	06 June 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 0.02 per share
Date of shareholders' approval	16 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02202 per share
Exchange rate	RMB 1 : HKD 1.100776
Amount in which the dividend will be paid in alternative currency 1	RMB 0.02 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	24 June 2024 16:30
Ex-dividend date	20 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2024 16:30
Book close period	From 22 May 2024 to 29 May 2024
Record date	29 May 2024
Payment date	15 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712–1716, 17/F, Hopewell Centre,

	183 Queen's Road East, Wanchai, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	The Company is required to withhold and pay enterprise income tax at the rate of 10% when distributing the final dividend to non-resident enterprise shareholders as appearing on the H share register of shareholders. Any shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups will be treated as being held by non-resident enterprise shareholders and will therefore be subject to the withholding of the enterprise income tax.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	please refer to the information provided above

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 nine Directors, of which Mr. LI Wei-Dong, Ms. LIANG Jie, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei, Mr. HU Hao and Mr. WEI Ming-Qian are executive Directors and Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu are independent non-executive Directors.	