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Cash Dividend 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	2023 Annual Results Announcement
Announcement date	21 March 2024
Status	Withdrawal of proposed dividend
Reason for the update / change	Replaced by Cash Dividend with Currency Option Announcement Form dated 6 June 2024
Information relating to the withdrawn dividend	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	RMB 0.02 per share
Exchange rate	RMB 1 : RMB 1
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.