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Cash Dividend Announcement for Equity Issuer	
Issuer name	DOWELL SERVICE GROUP CO. LIMITED
Stock code	02352
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	19 June 2024
Status	Update to previous announcement
Reason for the update / change	Updated the exchange rate for the payment of final dividend for the year ended 31 December 2023 and the final dividend amount per share in HKD
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 0.03 per share
Date of shareholders' approval	19 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0329 per share
Exchange rate	RMB 1 : HKD 1.0979
Ex-dividend date	21 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2024 16:30
Book close period	Not applicable
Record date	24 June 2024
Payment date	19 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Center 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will, after withholding 10% of the Final Dividend as enterprise income tax, distribute the Final Dividend to all non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company, i.e. any Shareholders who hold H Shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or Shareholders registered in the name of other organisations and groups.
Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.
Individual - non-resident i.e. registered address outside PRC	20%	If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders. If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered

			into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

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

NON-EXECUTIVE DIRECTORS
Ms. Luo Shaoying (Chairman)
Ms. Yi Lin

EXECUTIVE DIRECTORS
Mr. Zhang Aiming (Vice-chairman, employee director)
Mr. Fan Dong (Employee director)

INDEPENDENT NON-EXECUTIVE DIRECTORS
Ms. Cai Ying
Mr. Wang Susheng
Mr. Song Deliang