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 (updated)
Announcement date	25 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on information relating to default currency and amount in which the dividend will be paid and exchange rate
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 0.03085 per share
Exchange rate	RMB 1 : HKD 1.1019
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	The specific arrangements for the payment of the 2023 Final Dividend (including the arrangement for withholding and remitting income tax) are as follows:

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	the Company is obliged to withhold and pay enterprise income tax at a rate of 10% when distributing the 2023 Final Dividend to non-resident enterprises whose names registered on the register of members of H Shares.
Individual - non-resident i.e. registered address outside PRC	10%	Non-resident individual holders of H Shares of the Company are entitled to relevant tax preference in accordance with the tax treaties signed between the countries in which they are residents and the PRC as well as the requirements of the taxation arrangements between mainland China and Hong Kong (or Macau). For non-resident individual holders of H Shares, the Company will generally withhold and pay individual income tax at a rate of 10%, unless otherwise provided by tax regulations and relevant tax treaties.

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, Ms. Lu Junzhe and Mr. Zhang Zhengguang and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.