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Cash Dividend Announcement for Equity Issuer	
Issuer name	Luzhou Xinglu Water (Group) Co., Ltd. (the "Company")
Stock code	02281
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividends for the Year Ended 31 December 2023
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Updates on (i) amount in which the dividend will be paid and (ii) 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 0.05 per 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 0.055 per share
Exchange rate	RMB 1 : HKD 1.096
Ex-dividend date	05 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2024 16:30
Book close period	From 09 July 2024 to 12 July 2024
Record date	12 July 2024
Payment date	31 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	For individual H shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of higher than 10% but lower than 20%, the Company would withhold and pay the individual income tax at the agreed-upon effective tax rate on behalf of them.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - non-resident i.e. registered address outside PRC	10%	For individual H shareholders who are Hong Kong and Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them. For individual H shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them. If such individual H shareholders would like to apply for a refund of the additional amount of tax withheld and paid, the Company will make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H shareholders who are residents of those countries without any tax treaties with the PRC or having tax treaties with the PRC stipulating a dividend tax rate of 20% or more and other situations, the Company will withhold and pay the individual income tax at a tax rate of 20% on behalf of them.

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
Executive directors: Mr. Zhang Qi, Mr. Chen Qinan and Mr. Xu Guanghua; Non-executive directors: Mr. Xu Fei, Ms. Zhang Guanghui and Ms. Hu Fenfen; Independent non-executive directors: Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo