Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sichuan Baicha Baidao Industrial Co., Ltd.
Stock code	02555
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed withdrawal of the distribution of 2023 annual dividend
Announcement date	29 July 2024
Status	Update to previous announcement
Reason for the update / change	EGM date is fixed on 21 August 2024
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 0.28 per share
Date of shareholders' approval	21 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3069 per share
Exchange rate	RMB 1 : HKD 1.096071
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:30
Book close period	From 03 July 2024 to 05 July 2024
Record date	05 July 2024
Payment date	01 August 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	Not applicable
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 Board has considered and approved the proposed withdrawal of the distribution of 2023 annual dividend, and the proposed withdrawal of the distribution of 2023 annual dividend will be submitted to the second extraordinary general meeting of the Company in 2024 for consideration by way of an ordinary resolution.	
Directors of the issuer	
As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Xiaokun, Mr. Wang Hongxue, Ms. Dai Li and Mr. Chen Keyuan as executive directors; Dr. Chen Da as non-executive director; and Mr. Yeung Chi Tat, Dr. Tang Yong and Ms. Cheng Li as independent non-executive directors.	