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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wuhan Youji Holdings Ltd.
Stock code	02881
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of a Special Dividend and Closure of Register of Members
Announcement date	09 October 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.4823 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.5314 per share
Exchange rate	RMB 1 : HKD 1.10172
Ex-dividend date	23 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 October 2024 16:30
Book close period	From 25 October 2024 to 29 October 2024
Record date	29 October 2024
Payment date	15 November 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	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	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Dr. Liu Zhongdong, Dr. Yuan Kang and Mr. Liu Kai Yu Kenneth as independent non-executive Directors.	