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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	DISTRIBUTION OF SPECIAL DIVIDEND
Announcement date	06 December 2024
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.36 per share
Date of shareholders' approval	31 December 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	06 January 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 January 2025 16:30
Book close period	From 08 January 2025 to 10 January 2025
Record date	10 January 2025
Payment date	24 January 2025
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

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the final dividends declared are summarized in the table below.

For individual holders of H Shares whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate specified in the relevant tax treaty.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares who are Hong Kong or Macao residents or whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these Shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of these Shareholders. Any individual holders of H Shares of the Company and who wishes that the requirements of the Announcement of the State Taxation Administration on Promulgating the Administration Measures for the Treatments Claimed by Non-resident Taxpayer under Tax Treaties (Announcement No. 35 (2019) of the State Taxation Administration) apply to him, shall submit the relevant materials specified in the Announcement No. 35 (2019) of the State Taxation Administration to Computershare Hong Kong Investor Services Limited within the stipulated period, which shall be submitted by the Company to the applicable tax authorities for approval, and then excess portions of the tax amounts withheld can be refunded.
Individual - non-resident i.e. registered address outside PRC	20%	For individual holders of H Shares whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) that has not entered into any tax

			treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these Sharesholders.
	Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise holders of H Shares, the Company will withhold and pay enterprise income tax at the tax rate of 10% for such holders of H Shares pursuant to the Notice of the State Taxation Administration on Issues Relating to Withholding of Enterprise Income Tax by PRC Resident Enterprises on Dividends Paid to Overseas Non-PRC Resident Enterprise Shareholders of H Shares (Guo Shui Han (2008) No. 897).

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
If the total share capital of the Company changes before the share registration date for the implementation of the equity distribution, the Company intends to maintain the distribution amount per share unchanged and adjust the total distribution amount accordingly.

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.