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Cash Dividend Announcement for Equity Issuer

Issuer name	Qinqin Foodstuffs Group (Cayman) Company Limited (incorporated in the Cayman Islands with limited liability)
Stock code	01583
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 2024 and Closure of Register of Members
Announcement date	17 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.02 per share
Date of shareholders' approval	16 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.021668 per share
Exchange rate	RMB 1 : HKD 1.08339
Ex-dividend date	05 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2025 16:30
Book close period	From 09 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	25 June 2025
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 of the date of this announcement, the board of directors of the Company consists of:-

Executive Directors
Mr. Hui Ching Lau
Mr. Wong Wai Leung
Mr. Wu Wenxu

Non-executive Directors
Mr. Sze Man Bok
Mr. Wu Huolu
Mr. Wu Yinhang

Independent Non-executive Directors
Mr. Chan Yiu Fai Youdey
Mr. Paul Marin Theil
Ms. Tan Wenjie