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Cash Dividend Announcement for Equity Issuer

Issuer name	FOLANGSI CO., LTD
Stock code	02499
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 December 31, 2024
Announcement date	19 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 0.0293 per share
Date of shareholders' approval	13 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2025 16:30
Book close period	From 19 June 2025 to 24 June 2025
Record date	24 June 2025
Payment date	13 August 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	For further details of information relating to withholding tax, please refer to the paragraph headed "Tax Relief or Exemption of Dividend Income of Holders of

Listed Securities" in the 2024 annual report of the Company

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders who hold the shares issued by domestic non-foreign invested enterprises in Hong Kong SAR are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they reside and the PRC or the tax arrangements between the Mainland China and Hong Kong SAR (Macau SAR)
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries which have entered into tax treaties with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company shall withhold the individual income tax at the agreed effective tax rate when distributing dividends and bonuses
Individual - non-resident i.e. registered address outside PRC	10%	For residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, such individual H shareholders shall voluntarily submit statements to the companies in order to enjoy the agreed treatment, and keep relevant materials for inspection. If the information provided is complete, the companies shall withhold the tax in accordance with the provisions of the PRC tax laws and treaties
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries without tax treaties or under other circumstances
Individual - resident i.e. registered address within PRC	20%	For any domestic individual investors investing in H shares through Shanghai-Hong Kong Stock Connect or ShenzhenHong Kong Stock Connect
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprises, including H shareholders registered under HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups

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. Hou Zekuan as the chairman of the Board and executive Director, Mr. Hou Zebing, Mr. Qian Xiaoxuan, Ms. Ma Li and Mr. Zhou Limin as executive Directors, Mr. Yu Chuanfen as non-executive Director, and Mr. Chiang Edward, Dr. Fan Xia and Mr. Du Lizhu as independent non-executive Directors.	