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Cash Dividend Announcement for Equity Issuer	
Issuer name	Deewin Tianxia Co., Ltd
Stock code	02418
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
Announcement date	27 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 0.3513 per 10 share
Date of shareholders' approval	29 May 2025
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	02 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2025 16:30
Book close period	From 04 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	22 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712−1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai 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 dividends declared are set out in the table below. For further details, please refer to the announcement of the Company dated 27 March 2025. Shareholders are recommended to consult their tax advisors regarding the ownership and disposal of H Shares in the PRC and in Hong Kong and other tax effects.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold 10% enterprise income tax when distributing the final dividend to its non-resident enterprise shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares who are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for dividend with China under the relevant tax treaties, the Company should withhold and pay individual income tax on behalf of the relevant holders of H Shares at a rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	If the individual holders of H Shares whose from countries which have entered into tax agreements/arrangements stipulating a tax rate of lower than 10%, the Company will withhold the individual income tax at the rate of 10% on behalf of these Shareholders. If requested by Shareholders, the Company will assist them to seek entitlement of the relevant agreed preferential treatments for the refunding of the excess tax amount withheld.
Individual - non-resident i.e. registered address outside PRC	20%	If the individual holders of H Shares are residents of other countries which had an agreed tax rate of 20% with China under the tax treaties, or which has not entered into any tax treaties with China, or otherwise, the Company shall withhold and pay the individual income tax on behalf of the relevant H shareholders at a rate of 20%.

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
Final dividend declared: RMB0.3513 (tax inclusive) per 10 Shares.
Directors of the issuer
As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.