Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED
Stock code	03363
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	28 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	13 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.022 per share
Exchange rate	RMB 1 : HKD 1.08
Ex-dividend date	25 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2025 16:30
Book close period	From 27 June 2025 to 02 July 2025
Record date	02 July 2025
Payment date	11 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Level 17, Shops 1712-16, Hopewell Centre 183 Queen’s Road East Wanchai 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 comprised Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate), Mr. Hu Hanchao (Mr. Tan Xijian as his alternate), Mr. Hu Jianpeng and Ms. Chen Wei as executive directors; Ms. Hu Jianwen as non-executive director; and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.	