Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	DEKON FOOD AND AGRICULTURE GROUP
Stock code	02419
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 (UPDATED)
Announcement date	22 April 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to the default currency and amount and exchange rate of the dividend
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 0.9 per share
Date of shareholders' approval	22 April 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.968355 per share
Exchange rate	RMB 1 : HKD 1.07595
Ex-dividend date	24 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 April 2025 16:30
Book close period	From 28 April 2025 to 30 April 2025
Record date	30 April 2025
Payment date	05 June 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	The information relating to withholding tax applicable to the final dividend (including types of shareholders and tax rates) is set out as follows.

Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise H The enterprise income tax at the rate of 10% shall be withheld for the dividends of any H shares under the names of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders).
Individual - non-resident i.e. registered address outside PRC	10%	If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential tax treatment on their behalf in accordance with the Announcement of the State Administration of Taxation on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (Announcement of the State Administration of Taxation 2019 No. 35).
Individual - non-resident i.e. registered address outside PRC	20%	In the case where the individual H Shareholders are residents of the countries having not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.
Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai Hong-Kong Stock Connect.

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 executive directors of the Company are Mr. Wang Degen, Mr. Wang Dehui, Mr. Yao Hailong, Mr. Hu Wei and Mr. Zeng Min; the non-executive director of the Company is Ms. Liu Shan; and the independent non-executive directors of the Company are Mr. Pan Ying, Mr. Zhu Qing and Mr. Fung Che Wai, Anthony.	