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Cash Dividend Announcement for Equity Issuer	
Issuer name	CMOC Group Limited
Stock code	03993
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	30 May 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to Hong Kong share register
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 2.55 per 10 share
Date of shareholders' approval	30 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.7793 per 10 share
Exchange rate	RMB 1 : HKD 1.08991
Ex-dividend date	19 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2025 16:30
Book close period	From 23 June 2025 to 26 June 2025
Record date	26 June 2025
Payment date	18 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Please refer to the annual report 2024 published by the Company on 24 April 2025 for details about withholding tax arrangement in respect of the final dividend.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and group, shall be deemed to be H shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax at a tax rate of 10% shall be withheld from any dividends payable thereon.
	Individual - resident i.e. registered address within PRC	20%	For mainland individual investors who invest in the H shares via the Shanghai-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% in the distribution of the final dividend.
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 Company’s executive director is Mr. Liu Jianfeng, Mr. Sun Ruiwen and Mr. Que Chaoyang; the Company’s non-executive directors are Mr. Lin Jiuxin and Mr. Jiang Li; and the Company’s independent non-executive directors are Mr. Wang Kaiquo, Ms. Gu Hongyu and Mr. Cheng Gordon.			