Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Want Want China Holdings Limited
Stock code	00151
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 March 2025 (updated)
Announcement date	26 August 2025
Status	Update to previous announcement
Reason for the update / change	Update to exchange rate for payment of final dividend and amount of final dividend in HKD
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	USD 0.0204 per share
Date of shareholders' approval	26 August 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1592 per share
Exchange rate	USD 1 : HKD 7.806
Ex-dividend date	28 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2025 16:30
Book close period	From 30 August 2025 to 03 September 2025
Record date	03 September 2025
Payment date	18 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited 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	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 executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.	