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Cash Dividend Announcement for Equity Issuer	
Issuer name	FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD.
Stock code	03288
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2025
Announcement date	28 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 2.6 per 10 share
Date of shareholders' approval	09 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.850452 per 10 share
Exchange rate	RMB 1 : HKD 1.096328
Ex-dividend date	16 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2025 16:30
Book close period	From 18 September 2025 to 25 September 2025
Record date	23 September 2025
Payment date	23 October 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the 2025 interim results announcement of the Company dated August 28, 2025 for details in relation to the tax on dividends for the holders of the H shares. For residents from countries with a tax treaty stipulating a dividend tax rate lower than 10%, if the individual H shareholders are residents from countries which have entered

into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, such individual H shareholders shall voluntarily submit statements to the Company in order to enjoy the agreed treatment, and keep relevant materials for inspection. If the information provided is complete, the Company shall withhold the tax in accordance with the provisions of the PRC tax laws and treaties.
For residents from countries with a tax treaty stipulating a dividend tax rate of more than 10% but less than 20%, the withholding agents shall withhold the individual income tax at the agreed effective tax rate when distributing dividends and bonuses, and are not obligated to file an application for approval.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual H-share shareholders who are residents of Hong Kong SAR, Macau SAR, or countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on their behalf.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H-share shareholders who are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20% or which have not entered into any tax treaty with the PRC, or under other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on their behalf.
Domestic individual investors and domestic securities investment funds investing in H-shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	For dividends received by domestic individual investors from investing in H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay individual income tax at the rate of 20% on behalf of those individual shareholders. For dividends received by domestic securities investment funds from investing in H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, individual income tax shall be levied in accordance with the above requirements.
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organizations, will be treated as shares being held by non-resident enterprise shareholders, and consequently dividends on such H shares will be subject to withholding of income tax at the rate of 10%.

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	
The actual distribution amount in HKD shall be calculated with reference to the average of the central parity rate of HKD against RMB (i.e. RMB0.912136=HKD1.00) published by the People's Bank of China every day during the one week prior to the Company's Board of Directors considering and approving the interim profit distribution proposal.	
Directors of the issuer	
As at the date of this announcement, the Board comprises: (i) Ms. CHENG Xue, Mr. GUAN Jianghua, Mr. HUANG Wenbiao, Mr. WEN Zhizhou, Mr. LIAO Changhui and Mr. DAI Wen as executive directors; and (ii) Mr. ZHANG Kechun, Mr. QU Wenzhou and Mr. DING Bangqing as independent non-executive directors.	