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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 2026 (updated)
Announcement date	25 August 2026
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 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	USD 0.0138 per share
Date of shareholders' approval	25 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1081 per share
Exchange rate	USD 1 : HKD 7.8362
Ex-dividend date	27 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 August 2026 16:30
Book close period	From 29 August 2026 to 02 September 2026
Record date	02 September 2026
Payment date	17 September 2026
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.	