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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Jiumaojiu International Holdings Limited		
Stock code	09922		
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 December 31, 2021		
Announcement date	23 March 2022		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2021		
Reporting period end for the dividend declared	31 December 2021		
Dividend declared	HKD 0.06 per share		
Date of shareholders' approval	02 June 2022		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.06 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	08 June 2022		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2022 16:30		
Book close period	From 10 June 2022 to 14 June 2022		
Record date	14 June 2022		
Payment date	30 June 2022		
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited		
	Suite 1601, 16/F		
	Central Tower		
	28 Queen's Road Central		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		

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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 Board comprises Mr. Guan Yihong as chairman and executive director and Mr. Li Zhuoguang, Ms. Cui Longyu and Mr. He Chengxiao as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.

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