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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jiashili Group Limited
Stock code	01285
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Change of book close and record date for dividend distribution
Announcement date	18 July 2023
Status	Update to previous announcement
Reason for the update / change	Aware that tropical cyclone warning signal numbered 8 has been hoisted in Hong Kong on 17 July 2023
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	30 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 July 2023 16:30
Book close period	From 21 July 2023 to 24 July 2023
Record date	24 July 2023
Payment date	18 August 2023
Share registrar and its address	Tricor Investor Services Limited
	17 Floor, Far East Finance Centre
	16 Harcourt Road
	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 Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong and Mr. Huang Zekun as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Nar Yin, David as independent non-executive directors.	