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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hebei Yichen Industrial Group Corporation Limited
Stock code	01596
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 DECEMBER 2023
Announcement date	27 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.010024 per share
Date of shareholders' approval	30 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 07 June 2024
Record date	07 June 2024
Payment date	25 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,

please refer to the section headed "WITHHOLDING AND PAYMENT OF INCOME TAX ON BEHALF OF OVERSEAS SHAREHOLDERS" in the 2023 annual results announcement of the Company dated 27 March 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In accordance with the tax laws and relevant requirements under taxation regulatory institutions of the PRC, the Company is required to withhold 10% enterprise income tax when it distributes the dividends to all non-resident enterprise holders of H shares.
Domestic investors investing in the H Shares of the Company through Shanghai-Hong Kong Stock Connect Programme	20%	Pursuant to the relevant tax policy for the Shanghai-Hong Kong Stock Connect Programme, for dividends received by domestic individual investors from the investment in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the Company shall withhold individual income tax at a rate of 20%.
Individual investors who are Hong Kong or Macau residents or residents of another country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10% or less than 10%	10%	<p>Pursuant to the relevant regulations issued by the State Taxation Administration and the Stock Exchange, for individual investors who are Hong Kong or Macau residents or residents of another country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual investors.</p> <p>For individual investors who are residents of a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of these investors. These investors may apply for a refund of the excess amount of tax withheld and paid through the Company.</p>

	Individual investors who are residents of a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10%, or has not entered into tax treaty with the PRC	20%	<p>Pursuant to the relevant regulations issued by the State Taxation Administration and the Stock Exchange, for individual investors who are residents of a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual investors.</p> <p>For individual investors who are residents of a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or has not entered into any tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual investors.</p>
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 of directors of the Company comprises Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as the executive directors; Ms. Zheng Zhixing as the non-executive director; and Mr. Jip Ki Chi, Mr. Wang Fujun and Mr. Zhang Liguang as the independent non-executive directors.			