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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
Stock code	00520
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed final dividend for the year ended 31 December 2023
Announcement date	27 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
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 0.028 per share
Date of shareholders' approval	24 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	29 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2024 16:30
Book close period	From 31 May 2024 to 05 June 2024
Record date	05 June 2024
Payment date	17 June 2024
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The dividend is declared in RMB and will be paid in HKD, the exchange rate of which will be calculated based on the rate of exchange as quoted to the Company by The Hong Kong and Shanghai Banking Corporation Limited at its middle rate of exchange prevailing on 5 June 2024.	
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the Company comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Ms. LI Jie as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors.	