

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shiyue Daotian Group Co., Ltd.
Stock code	09676
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 (Updated)
Announcement date	07 June 2024
Status	Update to previous announcement
Reason for the update / change	Update of (1) Default currency and amount in which the dividend will be paid and (2) Exchange rate
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 0.031 per share
Date of shareholders' approval	07 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.034 per share
Exchange rate	RMB 1 : HKD 1.09935
Ex-dividend date	12 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30
Book close period	From 14 June 2024 to 17 June 2024
Record date	17 June 2024
Payment date	19 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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. In addition, when the

	<p>Company distributes the 2023 Final Dividend to the individual shareholders, such dividend will be subject to the withholding of individual income tax at a rate of 10% or 20%. However, if otherwise provided by tax laws, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.</p>								
	<table border="1"> <thead> <tr> <th data-bbox="555 264 893 320">Type of shareholders</th> <th data-bbox="901 264 1061 320">Tax rate</th> <th data-bbox="1069 264 1444 320">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="555 331 893 790">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="901 331 1061 790">10%</td> <td data-bbox="1069 331 1444 790">Any H Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other organizations and groups will be treated as being held by non-resident enterprise shareholders (as defined in the EIT Law), and the Company will distribute the final dividend to such non-resident enterprise shareholders after withholding such 10.0% enterprise income tax.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other organizations and groups will be treated as being held by non-resident enterprise shareholders (as defined in the EIT Law), and the Company will distribute the final dividend to such non-resident enterprise shareholders after withholding such 10.0% enterprise income tax.		
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<p>Information relating to listed warrants / convertible securities issued by the issuer</p>									
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<p>Directors of the issuer</p>									
<p>As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. ZOU Hao as executive Directors; Mr. CHANG Bin as non-executive Director; and Mr. SHI Ketong, Mr. YEUNG Chi Tat and Mr. LIN Chen as independent non-executive Directors.</p>									