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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*
Stock code	01289
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDEND
Announcement date	26 June 2024
Status	Update to previous announcement
Reason for the update / change	Update the Default currency and amount in which the dividend will be paid, Exchange rate and Information relating to withholding tax
<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 0.08 per share
Date of shareholders' approval	26 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0877 per share
Exchange rate	RMB 1 : HKD 1.0964
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:00
Book close period	From 03 July 2024 to 08 July 2024
Record date	08 July 2024
Payment date	19 July 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	
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			
<p>Executive Directors ZHANG Degang ZHANG Deqiang FENG Lili</p> <p>Non-Executive Director ZHANG Jinghua</p> <p>Independent non-executive Directors Leung Yiu Cho Yu Jianfeng Zhong Ruifeng</p>			