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Cash Dividend Announcement for Equity Issuer		
Want Want China Holdings Limited		
00151		
Not applicable		
Not applicable		
Final Dividend For the Year Ended 31 March 2024 (updated)		
27 August 2024		
Update to previous announcement		
Update to exchange rate for payment of final dividend and amount of final dividend in HKD		
Information relating to the dividend		
Final		
Ordinary		
31 March 2024		
31 March 2024		
USD 0.033 per share		
27 August 2024		
Information relating to Hong Kong share register		
HKD 0.2573 per share		
USD 1 : HKD 7.797		
29 August 2024		
30 August 2024 16:30		
From 31 August 2024 to 04 September 2024		
04 September 2024		
19 September 2024		
Computershare Hong Kong Investor Services Limited		
Shops 1712-1716, 17th floor,		
Hopewell Centre,		
183 Queen's Road East		
Wanchai		
Hong Kong		

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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
Discoulant of the income	

Directors of the issuer

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.

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