## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Want Want China Holdings Limited	
Stock code	00151	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 September 2022	
Announcement date	29 November 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	USD 0.0114 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0891 per share	
Exchange rate	USD 1 : HKD 7.815	
Exchange rate  Ex-dividend date	USD 1 : HKD 7.815 12 December 2022	
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Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for	12 December 2022	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 December 2022 13 December 2022 16:30	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022  16 December 2022	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022  16 December 2022  05 January 2023	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022  16 December 2022  05 January 2023  Computershare Hong Kong Investor Services Limited	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022  16 December 2022  05 January 2023  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th floor,	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	12 December 2022  13 December 2022 16:30  From 14 December 2022 to 16 December 2022  16 December 2022  05 January 2023  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th floor, Hopewell Centre,	

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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	

## 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. LIAO Ching-Tsun, 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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