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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	Final Dividend For the Year Ended 31 March 2022 (Updated)	
Announcement date	23 August 2022	
Status	Update to previous announcement	
Reason for the update / change	Update to exchange rate for payment of final dividend and amount of final dividend in HKD	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2022	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	USD 0.021 per share	
Date of shareholders' approval	23 August 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.1647 per share	
Exchange rate	USD 1: HKD 7.845	
Ex-dividend date	25 August 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2022 16:30	
Book close period	From 27 August 2022 to 31 August 2022	
Record date	31 August 2022	
Payment date	15 September 2022	
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	

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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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