Disclaimer

	Cach Dividend Announcement for Equity locuer
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Cash Dividend Announcement for Equity Issuer		
Issuer name	WEILONG Delicious Global Holdings Ltd	
Stock code	09985	
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 JUNE 30, 2023 (Updated)	
Announcement date	14 September 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the exchange rate	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	RMB 0.12 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 0.131 per share	
Exchange rate	RMB 1 : HKD 1.092	
Ex-dividend date	14 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2023 16:30	
Book close period	From 18 September 2023 to 20 September 2023	
Record date	20 September 2023	
Payment date	12 October 2023	
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	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				
The Company is not required to withhold tax upon payments of dividends to its shareholders under the current laws of the Cayman Islands. The dividend is paid in HK Dollar, the exchange rate for the dividend calculation in HK Dollar is based on the middle rate of RMB against HK Dollar as published by the People's Bank of China on 29 August 2023, being the date on which the Board resolved on the distribution of the dividend.				
Directors of the issuer				

As of the date of this announcement, the executive directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, Mr. SUN Yinong, Mr. PENG Hongzhi, Mr. LIU Zhongsi and Mr. CHEN Lin, and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.

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