Disclaimer	
announcement, make no representation as t	and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss e whole or any part of the contents of this announcement.
(	Cash Dividend Announcement for Equity Issuer
Issuer name	Besunyen Holdings Company Limited
Stock code	00926
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update on Final Dividend for the Year Ended 31 December 2024
Announcement date	23 May 2025
Status	Update to previous announcement
Reason for the update / change	Provide all details
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary

Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	13 June 2025

## Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2025 16:30
Book close period	From 20 June 2025 to 20 June 2025
Record date	20 June 2025
Payment date	07 July 2025
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

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 are Mr. Zhao Yihong (Chairman and Chief Executive Officer), Ms. Gao Yan (Vice Chairman) and Mr. Yu Hongjiang (Executive Vice President, Chief Operating Officer and Chief Financial Officer); and the independent non-executive Directors are Mr. He Yuanping, Mr. Shi Xiangxin and Mr. Feng Bing.

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