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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	Interim Dividend for the Six Months Ended 30 June 2024
Announcement date	09 August 2024
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 June 2024
Dividend declared	HKD 0.9 per share
Date of shareholders' approval	02 September 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.9 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2024 16:30
Book close period	From 09 September 2024 to 09 September 2024
Record date	09 September 2024
Payment date	23 September 2024
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.	