## Disclaimer

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Cash Dividend Announcement for Equity Issuer			
Besunyen Holdings Company Limited			
00926			
Not applicable			
Not applicable			
Update on Interim Dividend for the Six Months Ended 30 June 2024			
12 August 2024			
Update to previous announcement			
Update on the financial year end			
Information relating to the dividend			
Interim (Semi-annual)			
Ordinary			
31 December 2024			
30 June 2024			
HKD 0.9 per share			
02 September 2024			
Information relating to Hong Kong share register			
HKD 0.9 per share			
HKD 1 : HKD 1			
05 September 2024			
06 September 2024 16:30			
From 09 September 2024 to 09 September 2024			
09 September 2024			
23 September 2024			
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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