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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	Update on Interim Dividend for the Six Months Ended 30 June 2024	
Announcement date	06 September 2024	
Status	Update to previous announcement	
Reason for the update / change	Change of (1) latest time to lodge transfer documents; (2) book close period; and (3) record date, due to hoisting of no. 8 typhoon warning signal	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
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	09 September 2024 16:30	
Book close period	From 10 September 2024 to 10 September 2024	
Record date	10 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,	
Share registral and its address	183 Queen's Road East,	
Share registral and its address	183 Queen's Road East, Wanchai,	

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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 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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