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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhongmiao Holdings (Qingdao) Co., Ltd.
Stock code	01471
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	06 June 2025
Status	Update to previous announcement
Reason for the update / change	New information announced after the dividend approval at the annual general meeting
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.135 per share
Date of shareholders' approval	06 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.147357 per share
Exchange rate	RMB 1 : HKD 1.09153385
Ex-dividend date	10 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2025 16:30
Book close period	From 12 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	30 June 2025
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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organisations or bodies, shall be deemed as shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.
	Individual - non-resident i.e. registered address outside PRC	10%	10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.
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 of the Company are Mr. Lu Yao, Mr. Zhang Zhiquan, Ms. Li Tian and Mr. Wang Heping; and the independent non-executive directors of the Company are Ms. Fang Qiaoling, Mr. Chung Wai Man and Ms. Ng Sin Kiu.			