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Cash Dividend Announcement for Equity Issuer		
Issuer name	Xiamen Jihong Co., Ltd	
Stock code	02603	
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 2025 (Updated)	
Announcement date	08 September 2025	
Status	Update to previous announcement	
Reason for the update / change	Information relating to exchange rate for dividend is updated	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	RMB 0.18 per share	
Date of shareholders' approval	08 September 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.1976 per share	
Exchange rate	RMB 1 : HKD 1.0978	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	To be announced	
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	
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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
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	
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Directors of the issuer

As at the date of this announcement, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.

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