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Cash Dividend Announcement for Equity Issuer				
Issuer name	Beijing Beida Jade Bird Universal Sci-Tech Company Limited			
Stock code	08095			
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 2023			
Announcement date	22 September 2023			
Status	Update to previous announcement			
Reason for the update / change	To update the date of shareholders' approval, ex-dividend date, book close period, record date, payment date and information relating to withholding tax			
Information relating to the dividend				
Dividend type	Interim (Semi-annual)			
Dividend nature	Ordinary			
For the financial year end	31 December 2023			
Reporting period end for the dividend declared	30 June 2023			
Dividend declared	RMB 0.067 per share			
Date of shareholders' approval	13 October 2023			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	To be announced			
Exchange rate	To be announced			
Ex-dividend date	17 October 2023			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 October 2023 16:30			
Book close period	From 19 October 2023 to 27 October 2023			
Record date	27 October 2023			
Payment date	29 December 2023			
	Hong Kong Registrars Limited			
	17M Floor			
Share registrar and its address	Hopewell Centre			
	183 Queen's Road East			
	Hong Kong			

Information relating to withholding tax						
	Type of shareholders	Tax rate	Other relevant information (if any)			
	Enterprise - non-resident					
Details of withholding tax applied to the	i.e. registered address outside PRC	10%	For non-resident enterprise shareholders who hold H shares and whose names appearing in the Company's register of holders of H shares, including shareholders who hold the H shares in the name of HKSCC Nominees Limited, other			

20%

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Details of withholding	tax app	lied t	o the
dividend declared			

	withhold and pay enterprise income tax with a tax rate of 20% in the distribution of the dividend.			
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				

Enterprise - non-resident i.e. registered address

outside PRC

As at the date of this announcement, the executive directors are Mr. Ni Jinlei, Ms. Zheng Zhong, Mr. Wang Xingye and Ms. Guan Xueming; the non-executive director is Mr. Liu Ziyi; and the independent non-executive directors are Mr. Tang Xuan, Mr. Li Chonghua and Mr. Shen Wei.

nominees, trustees, or other organisations or entities, the Company will withhold and pay enterprise income tax with a tax rate of 10% in the distribution of

For other non-resident enterprise

shareholders who hold non-listed shares, the Company will

the dividend.