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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Wan Tong Yuan (Holdings) Limited
Stock code	06966
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	31 March 2025
Status	New announcement
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	HKD 0.055 per share
Date of shareholders' approval	29 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.055 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2025 16:30
Book close period	From 04 June 2025 to 06 June 2025
Record date	06 June 2025
Payment date	17 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 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	
Ms. Zhao Ying, Ms. Li Xingying, Ms. Wang Wei, Mr. Huang Peikun, Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen, Albert and Mr. Choi Hon Keung, Simon.	