

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	FY Financial (Shenzhen) Co., Ltd.
Stock code	08452
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 2021
Announcement date	30 March 2022
Status	Update to previous announcement
Reason for the update / change	Particulars of the cash dividend payment has been finalized
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.013 per share
Date of shareholders' approval	25 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0153 per share
Exchange rate	RMB 1 : HKD 1.1794
Ex-dividend date	31 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2022 16:30
Book close period	From 02 June 2022 to 06 June 2022
Record date	06 June 2022
Payment date	14 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Pursuant to the Enterprise Income Tax Law of the PRC effective from 1 January 2008 and its implementation provisions and the Notice of the State Administration of Taxation

	<p>on Issues Relevant to the Withholding of Enterprise Income Tax on Dividends Paid by PRC Enterprises to Offshore Non-resident Enterprise Holders of H Shares, promulgated on 6 November 2008, the Company is obliged to withhold and remit enterprise income tax at a rate of 10% when it distributes the Final Dividend to the non-resident enterprise Shareholders whose names are registered in the register of members of H Shares. Any Share which is not registered in the name of individual holders of H Shares, including the HKSCC Nominees Limited, other agents or trustees, or other organisations and entities is deemed as Shares held by non-resident enterprise Shareholders. Thus, enterprise income tax will be deducted from their dividends payable. For further details, please refer to the annual results announcement for the year ended 31 December 2021 of the Company dated 30 March 2022.</p>						
	<table border="1"> <thead> <tr> <th data-bbox="560 465 903 528">Type of shareholders</th> <th data-bbox="909 465 1059 528">Tax rate</th> <th data-bbox="1066 465 1445 528">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 533 903 640">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="909 533 1059 640">10%</td> <td data-bbox="1066 533 1445 640"></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	
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Enterprise - non-resident i.e. registered address outside PRC	10%						
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
<b>Other information</b>							
<p>The Company is expected to pay the Final Dividend on or before Thursday, 14 July 2022. Final Dividend on Domestic Shares and Unlisted Foreign Shares will be paid in RMB; Final Dividend on H Shares will be paid in Hong Kong Dollars, converted at the central parity exchange rate of RMB against Hong Kong Dollars published by the Peoples Bank of China on the date of the AGM (i.e., HKD1.00 = RMB0.8479). Therefore, the Final Dividend payable on H Shares is HKD0.0153 (tax inclusive) per H Share.</p>							
<b>Directors of the issuer</b>							
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:  Mr. Li Peng (李鵬)  Mr. Weng Jianxing (翁建興)  Ms. Gong Xiaoting (貢曉婷)</p> <p>Non-executive Directors:  Mr. Peng Qilei (彭期磊)  Ms. Liu Jing (劉敬)  Ms. Tong Fangyan (全芳妍)</p> <p>Independent non-executive Directors:  Mr. Fung Che Wai Anthony (馮志偉)  Mr. Hon Leung (韓亮)  Mr. Liu Shengwen (劉升文)</p>							