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## **WANT WANT CHINA HOLDINGS LIMITED**

**中國旺旺控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0151)**

### **PAYMENT OF INTERIM DIVIDEND**

Reference is made to the announcement of Want Want China Holdings Limited (the “**Company**”) dated 25 August 2015 in relation to the payment of an interim dividend for the six months ended 30 June 2015 of US0.61 cent per share (the “**Interim Dividend**”) to the shareholders of the Company.

The board of directors of the Company wishes to announce that the Hong Kong dollars (“**HK\$**”) equivalent of the Interim Dividend is HK\$0.0472 per share which is calculated based on the exchange rate of United States dollars (“**US\$**”) against HK\$ at US\$1.00 to HK\$7.74.

The Interim Dividend will be paid on or about 14 October 2015 to shareholders whose names appear on the register of members of the Company on 18 September 2015.

By order of the Board  
**Want Want China Holdings Limited**  
**LAI Hong Yee**  
*Company Secretary*

Hong Kong, 18 September 2015

*As at the date of this announcement, the executive directors are Mr. TSAI Eng-Meng, Mr. LIAO Ching-Tsun, Mr. TSAI Wang-Chia, Mr. CHU Chi-Wen, Mr. CHAN Yu-Feng and Mr. HUANG Yung-Sung; the non-executive directors are Mr. TSAI Shao-Chung, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. CHIEN Wen-Guey, Mr. LEE Kwang-Chou and Dr. KAO Ruey-Bin.*