

| <b>Disclaimer</b>   |   |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. |   |
| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Want Want China Holdings Limited  |
| Stock code  | 00151   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Special Dividend For the Year Ended 31 March 2022   |
| Announcement date   | 28 June 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Other   |
|   | Special Dividend  |
| Dividend nature   | Special   |
| For the financial year end  | 31 March 2022   |
| Reporting period end for the dividend declared  | Not applicable  |
| Dividend declared   | USD 0.0294 per share  |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | 25 August 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 26 August 2022 16:30  |
| Book close period   | From 27 August 2022 to 31 August 2022   |
| Record date   | 31 August 2022  |
| Payment date  | 15 September 2022   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th floor,<br>Hopewell Centre,<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
|--|----------------|
| Details of withholding tax applied to the dividend declared  | Not applicable |
| <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>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella. |                |