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<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 (Updated)
Announcement date	23 August 2022
Status	Update to previous announcement
Reason for the update / change	Update to exchange rate for payment of special dividend and amount of special dividend in HKD
<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	23 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.2306 per share
Exchange rate	USD 1 : HKD 7.845
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, Hopewell Centre, 183 Queen's Road East Wanchai

	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.	