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Cash Dividend Announcement for Equity Issuer	
Issuer name	RUICHANG INTERNATIONAL HOLDINGS LIMITED
Stock code	01334
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 2024
Announcement date	16 May 2025
Status	Update to previous announcement
Reason for the update / change	Update the exchange rate and final dividend
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	RMB 0.04 per share
Date of shareholders' approval	16 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	RMB 1 : HKD 1.09
Ex-dividend date	21 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2025 16:30
Book close period	From 23 May 2025 to 27 May 2025
Record date	27 May 2025
Payment date	10 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai 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	
Exchange rate and Final Dividend payable in HK dollars have been rounded to two decimal places.	
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. LU Bo, Ms. LU Xiaojing, Ms. BAI Wei, Mr. SHAO Song and Ms. WU Rui as executive Directors; and Mr. BAU Siu Fung, Mr. TU Shenwei and Mr. SHEN Cheng as independent non-executive Directors.	