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Cash Dividend Announcement for Equity Issuer	
ssuer name	Xiamen Yan alace ird s est ndustry o td
Stock code	
ulti counter stock code and currency	ot applicable
ther related stock code s and name s	ot applicable
Title of announcement	V T Y U T
nnouncement date	ay
Status	Update to previous announcement
Reason for the update change	Update on information relating to default currency and amount in which the dividend will be paid and exchange rate
Information relating to the dividend	
ividend type	inal
ividend nature	rdinary
or the financial year end	ecember
eporting period end for the dividend declared	ecember
ividend declared	per share
ate of shareholders approval	ay
Information relating to Hong Kong share register	
efault currency and amount in which the dividend will be paid	per share
xchange rate	
x dividend date	ay
atest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	ay
ook close period	rom ay to ay
ecord date	ay
ayment date	une
Share registrar and its address	Tricor nvestor Services imited
	ar ast inance entre arcourt oad ong ong
Information relating to withholding tax	
etails of withholding tax applied to the dividend declared	etails of withholding tax including type of shareholders and applicable tax rate applied to the dividends declared are set out in the table below

Should the individual Shareholders be residents of the countries which had an agreed tax rate of over but less than under the relevant tax agreement with the the company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement

Shareholders are recommended to consult their own professional advisers if they are in any doubt as to the taxation relating to the final dividend

or further details please refer to the circular of the company dated pril

Type of shareholders	Tax rate	ther relevant information if any
nterprise non resident i e registered address outside		The company is required to withhold and pay enterprise income tax at the rate of on behalf of the non resident enterprise Shareholders whose names appear on the register of members for Shares when distributing the cash dividends ny Shares not registered under the name of an individual Shareholder including S ominees imited other nominees agents or trustees or other organisations or groups shall be deemed as Shares held by non resident enterprise Shareholders
ndividual non resident i e registered address outside		f the individual Shareholders are ong ong or acau residents or residents of the countries which had an agreed tax rate of for the cash dividends to them under the relevant tax agreement with the the company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of Should the individual Shareholders be residents of the countries which had an agreed tax rate of less than under the relevant tax agreement with the the company shall withhold and pay individual income tax on behalf of the relevant shareholders at a rate of n that case if the relevant individual Shareholders wish to reclaim the extra amount withheld due to the application of tax rate the company can apply for the relevant agreed preferential tax treatment provided that the relevant Shareholders submit the information to the share registrar of the company

	individual non resident i.e. registered address outside		n the case that the individual Shareholders are residents of the countries which have had an agreed tax rate of under the relevant tax agreement with the or which have not entered into any tax agreement with the or in any other circumstances the company shall withhold and pay the individual income tax at a rate of
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			
Other information	Not applicable		
Directors of the issuer			
s at the date of this announcement the board comprises i Mr U Jian, Mr Z Wenbin, Mr Youquan and s U Anyan as executive directors; ii Mr U Zhen and Mr W Yalong as non executive directors; and iii Mr X Wei, Mr Jihua and Mr Yiu or as independent non executive directors			