## Disclaimer

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	Cash Dividend Announcement for Equity Issuer	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*	
Stock code	01289	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	29 March 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the default currency and amount in which the dividend will be paid.	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.08 per share	
Date of shareholders' approval	09 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	21 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2023 16:00	
Book close period	From 24 June 2023 to 30 June 2023	
Record date	30 June 2023	
Payment date	17 July 2023	
Share registrar and its address	Union Registrars Limited	
	Suites 3301–04, 33/F.,	
	Two Chinachem Exchange Square,	
	338 King's Road,	
	North Point,	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
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		
Executive Directors ZHANG Degang		
ZHANG Degang		
FENG Lili		
Non-Executive Director		
ZHANG Jinghua		
Independent non-executive Directors		
Leung Yiu Cho		
Yu Jianfeng Zhong Ruifeng		
Littlig ranong		

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