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Issuer name Beijing North Star Company Limited (A sino-foreign Joint venture joint stock limited company) incorporated in the People's Republic of China) Stock code 00588 Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Announcement date 16 March 2022 Status New announcement Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 December 2021 Reporting period end for the dividend declared Dividend declared Reporting period end for the dividend declared Dividend declared To be announced Exchange rate To be announced Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 18 May 2022 Fayment date Share registrar and its address Share registrar and its address Beijing North Star Company Limited (A sino-foreign Joint venture joint stock limited company incorporated in the People's Republic of China) 8 Not applicable Prom 18 May 2022 Hong Kong Registrars Limited Shops 1712–1716, 171F, Hopewell Centre, 183 Queen's Road East, Wanchai,	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Company incorporated in the People's Republic of China)	Cash Dividend Announcement for Equity Issuer		
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Payment date 12 July 2022 Hong Kong Registrars Limited Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East,	Book close period	From 18 May 2022 to 25 May 2022	
Hong Kong Registrars Limited Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East,	Record date	25 May 2022	
Shops 1712–1716, 17/F, Share registrar and its address Hopewell Centre, 183 Queen's Road East,	Payment date	12 July 2022	
Share registrar and its address Hopewell Centre, 183 Queen's Road East,	Share registrar and its address	Hong Kong Registrars Limited	
Share registrar and its address 183 Queen's Road East,		Shops 1712–1716, 17/F,	
183 Queen's Road East,		Hopewell Centre,	
Wanchai,		183 Queen's Road East,	
		Wanchai,	
Hong Kong		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		

As at the date of this announcement, the Board of the Company comprises eight directors, including five executive Directors, i.e. Mr. LI Wei-Dong, Ms. LI Yun, Mr. YANG Hua-Sen, Ms. ZHANG Wen-Lei and Mr. GUO Chuan and three independent nonexecutive directors, i.e. Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu.

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