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Cash Dividend Announcement for Equity Issuer	
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	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 Annual Results Announcement
Announcement date	16 March 2022
Status	Update to previous announcement
Reason for the update / change	Provide the amount of dividend calculated in HKD and exchange rate
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	Not applicable
Dividend declared	RMB 0.01 per share
Date of shareholders' approval	12 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01189 per share
Exchange rate	RMB 1 : HKD 1.18917
Ex-dividend date	16 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2022 16:30
Book close period	From 18 May 2022 to 25 May 2022
Record date	25 May 2022
Payment date	12 July 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	The Company is required to withhold and pay enterprise income tax at the rate of 10% when distributing the final dividend to non-resident enterprise shareholders as appearing on the H share register of shareholders. Any shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups will be treated as being held by non-resident enterprise shareholders and will therefore be subject to the withholding of the corporate income tax.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	please refer to the information provided above
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 non-executive directors, i.e. Dr. CHOW Wing-Kin, Anthony, Mr. GAN Pei-Zhong and Mr. CHEN De-Qiu.			