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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Shineroad International Holdings Limited
Stock code	01587
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 2021 (Updated)
Announcement date	30 March 2022
Status	Update to previous announcement
Reason for the update / change	Update on book closure period and payment date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.0225 per share
Date of shareholders' approval	18 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0225 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2022 16:30
Book close period	From 25 May 2022 to 30 May 2022
Record date	30 May 2022
Payment date	14 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.	