

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lushang Life Services Co., Ltd.
Stock code	02376
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 2022
Announcement date	30 June 2023
Status	Update to previous announcement
Reason for the update / change	Update the amount in which the dividend will be paid, exchange rate and details of withholding tax applied to the dividend declared
<b>Information relating to the dividend</b>	
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 0.1074 per share
Date of shareholders' approval	30 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1167 per share
Exchange rate	RMB 1 : HKD 1.086838
Ex-dividend date	04 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2023 16:30
Book close period	From 06 July 2023 to 13 July 2023
Record date	13 July 2023
Payment date	31 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai,

	Hong Kong	
<b>Information relating to withholding tax</b>		
Details of withholding tax applied to the dividend declared	For details, please refer to section 3.5 of the Letter from the Board of the circular of the Company dated 1 June 2023.	
	<b>Type of shareholders</b>	<b>Tax rate</b>
	<b>Other relevant information (if any)</b>	
Individual - non-resident i.e. registered address outside PRC	20%	Under the Individual Income Tax Law of the PRC and its implementation regulations, non PRC resident individuals are required to pay PRC individual income tax at a 20% rate for dividends received from the Company and the gains realized upon the sale or other disposition of the H Shares held by them. The Company is required to withhold such tax from dividend payments, unless applicable tax treaties between China and the jurisdictions in which the foreign individuals reside, reduce or provide an exemption for the relevant tax obligations.
Individual - non-resident i.e. registered address outside PRC	10%	Generally, a tax rate of 10% shall apply to the dividends paid by companies listed in Hong Kong to non-PRC resident individuals, pursuant to Circular of the State Administration of Taxation on Individual Income Tax Collection Issues upon Abolishment of Document Guoshuifa (1993) No.045.
<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>		
The Board of the Company comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.		