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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yixin Group Limited
Stock code	02858
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 December 31, 2023 and Closure of Register of Members
Announcement date	29 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	08 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2024 16:30
Book close period	From 16 May 2024 to 21 May 2024
Record date	21 May 2024
Payment date	03 June 2024
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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 executive directors of the Company are Mr. Andy Xuan Zhang (Chairman) and Mr. Dong Jiang, the non-executive directors of the Company are Mr. Qing Hua Xie, Mr. Qin Miao and Ms. Amanda Chi Yan Chau, and the independent non-executive directors of the Company are Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and Ms. Lily Li Dong.	