

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **WANT WANT CHINA HOLDINGS LIMITED**

**中國旺旺控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0151)**

### **PAYMENT OF INTERIM DIVIDEND**

Reference is made to the announcement of Want Want China Holdings Limited (the “**Company**”) dated 20 November 2017 in relation to the payment of an interim dividend for the three months ended 30 September 2017 of US0.48 cent per share (the “**Interim Dividend**”) to the shareholders of the Company.

The board of directors of the Company wishes to announce that the Hong Kong dollars (“**HK\$**”) equivalent of the Interim Dividend is HK\$0.0374 per share which is calculated based on the exchange rate of United States dollars (“**US\$**”) against HK\$ at US\$1.00 to HK\$7.80.

The Interim Dividend will be paid on or about 22 December 2017 to shareholders whose names appear on the register of members of the Company on 8 December 2017.

By order of the Board  
**Want Want China Holdings Limited**  
**LAI Hong Yee**  
*Company Secretary*

Hong Kong, 8 December 2017

*As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen and Mr. CHAN Yu-Feng; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. TSAI Shao-Chung, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. CHIEN Wen-Guey, Mr. LEE Kwang-Chou and Dr. KAO Ruey-Bin.*