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Xinchengyue Holdings Limited
新城悅控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1755)

FINAL DIVIDEND PAYMENT

Reference is made to the announcement of Xinchengyue Holdings Limited (the “**Company**”) dated 20 May 2019 in respect of the poll results for the annual general meeting of the Company. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company will distribute the final dividend of RMB0.1 per ordinary share of the Company (the “**Share**”) for the year ended 31 December 2018 (the “**Dividend**”) to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on 28 May 2019 in Hong Kong dollars based on the exchange rate of HK\$1.00 to RMB0.87646, which is the average middle rate of RMB to Hong Kong dollars as announced by the People’s Bank of China for the business days during the period from 15 May 2019 to 20 May 2019. The said Dividend is equivalent to HK\$0.11410 per Share. The dividend warrants will be posted by ordinary mail to the Shareholders who are entitled to receive the Dividend at their own risk on 10 June 2019.

By order of the Board
Xinchengyue Holdings Limited
Chairman
Executive Director
Chief Executive Officer
Qi Xiaoming

Hong Kong, 20 May 2019

As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Ms. Wu Qianqian and Mr. Lan Ziyong as executive Directors; Mr. Wang Zhenhua, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive Directors; and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Xu Xinmin as independent non-executive Directors.