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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 22 August 2017 in relation to the payment of an interim dividend for the six months ended 30 June 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 13 October 2017 to shareholders whose names appear on the register of members of the Company on 22 September 2017.

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

Hong Kong, 22 September 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.