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华夏动漫集团

## **China Animation Characters Company Limited**

**華夏動漫形象有限公司**

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

**(Stock code: 01566)**

### **FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2016**

The board (the “**Board**”) of directors of China Animation Characters Company Limited (the “**Company**”) refers to the announcement of the Company dated 31 August 2016 in respect of the poll results of the annual general meeting (the “**Annual General Meeting**”) of the Company held on the same date. At the Annual General Meeting, the proposed resolution in respect of the declaration of a final cash dividend of 1.0 HK cent per share of the Company for the year ended 31 March 2016 was duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll.

The Board wishes to inform the Shareholders that the final dividend is expected to be payable on or about Monday, 3 October 2016 to the Shareholders whose names appear on the register of members of the Company on Thursday, 8 September 2016.

By order of the Board  
**China Animation Characters Company Limited**  
**ZHUANG Xiangsong**  
*Chairman and Executive Director*

Hong Kong, 14 September 2016

*As of the date of this announcement, the executive Directors are Mr. ZHUANG Xiangsong, Mr. TING Ka Fai Jeffrey and Ms. LIU Moxiang, and the independent non-executive Directors are Mr. NI Zhenliang, Mr. TSANG Wah Kwong and Mr. HUNG Muk Ming.*