## Disclaimer

Cash Dividend Announcement for Equity Issuer	
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Issuer name	Jilin Province Huinan Changlong Bio-pharmacy Company Limited		
Stock code	08049		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 31 MARCH 2022		
Announcement date	13 May 2022		
Status	Update to previous announcement		
Reason for the update / change	updated the default currency of payment and exchange rate		
Information relating to the dividend			
	Other		
Dividend type	special dividend		
Dividend nature	Special		
For the financial year end	Not applicable		
Reporting period end for the dividend	Not applicable		

declared	Not applicable
Dividend declared	RMB 0.0625 per share
Date of shareholders' approval	30 June 2022

## Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	26 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 July 2022 16:30
Book close period	From 28 July 2022 to 02 August 2022
Record date	02 August 2022
Payment date	31 August 2022
	Hong Kong Registrars Limited
	Shops 1712-16,17/F, Hopewell Centre,
Share registrar and its address	183 Queen's Road East,
	Hong Kong
	Hong Kong

Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	Type of shareholders	Tax rate	Other relevant information (if any)			
	Enterprise - non-resident					
	i.e. registered address outside PRC	10%				
	Individual Shareholders	10%				
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 Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.						

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