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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Biotech Services Holdings Limited
Stock code	08037
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	21 April 2023
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Date of shareholders' approval 2. Ex-dividend date 3. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend 4. Book close period 5. Record date 6. Payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	16 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2023 16:00
Book close period	From 23 May 2023 to 25 May 2023
Record date	25 May 2023
Payment date	15 June 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F.
	Two Chinachem Exchange Square

	338 King's Road North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
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 directors of China Biotech Services Holdings Limited are: Executive Directors: Mr. Liu Xiaolin (Chairman), Mr. He Xun, Mr. Huang Song and Ms. Chui Hoi Yam; and Independent Non-Executive Directors: Mr. Yan Guoxiang, Dr. Ho Ivan Chun Kit and Mr. Qian Hongji.	