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Cash Dividend Announcement for Equity Issuer	
Issuer name Jilin Province Huinan Changlong Bio-pharmacy Company Limited	
Stock code	08049
Multi-counter stock code and currency Other related stock code(s) and	Not applicable
name(s)	Not applicable FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS
Title of announcement	ENDED 31 MARCH 2023
Announcement date	19 April 2023
Status	Update to previous announcement
Reason for the update / change	updated the default currency of payment and exchange rate
Information relating to the dividend	
Dividend type	Other
	special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.5 per share
Date of shareholders' approval	02 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.55326 per share
Exchange rate	RMB 1 : HKD 1.1065
Ex-dividend date	08 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2023 16:30
Book close period	From 10 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	30 June 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-16,17/F, Hopewell Centre,
	183 Queen's Road East,
	Hong Kong
	Hong Kong
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Information relating to withholding tax Other relevant information Type of shareholders Tax rate (if any) Details of withholding tax applied to the Enterprise - non-resident dividend declared i.e. registered address 10% outside PRC Individual Shareholders 10% Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer 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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