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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	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	09 May 2025
Status	New announcement

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 0.25 per share
Date of shareholders' approval	10 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	RMB 0.25 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 30 June 2025
Record date	30 June 2025
Payment date	18 July 2025
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

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.