

Disclaimer

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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	24 April 2026
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	09 June 2026

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	22 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2026 16:30
Book close period	From 24 June 2026 to 26 June 2026
Record date	26 June 2026
Payment date	10 July 2026
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-16,17/F, Hopewell Centre, 183 Queen's Road East, 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
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Other information

Other information	Not applicable
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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.