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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sino Biopharmaceutical Limited
Stock code	01177
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SECOND INTERIM DIVIDEND FOR 2021
Announcement date	31 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Second Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2021 16:30
Book close period	From 15 September 2021 to 16 September 2021
Record date	16 September 2021
Payment date	04 October 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	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	
The board of directors of the Company comprises nine Executive Directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five Independent Non-Executive Directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Mr. Li Kwok Tung Donald.	