

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Lansen Pharmaceutical Holdings Limited
Stock code	00503
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2021, SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	31 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Other dividend
	Special dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 1.55 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 1.55 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	28 September 2021
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F, Central Tower
	28 Queen's Road Central
	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 executive managing Director is Mr. Chen Li; the non-executive Directors are Mr. Wu Zhen Tao, Mr. Stephen Burnau Hunt and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Fritz Heinrich Horlacher and Mr. Yeung Tak Bun, Allen.	