

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	China Traditional Chinese Medicine Holdings Co. Limited
Stock code	00570
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	25 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.0736 per share
Date of shareholders' approval	24 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0736 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2022 16:30
Book close period	From 01 July 2022 to 06 July 2022
Record date	06 July 2022
Payment date	29 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai 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	
As at the date of this announcement, the Board comprises twelve directors, of which Mr. WU Xian and Mr. YANG Wenming are executive directors; Mr. WANG Xiaochun, Mr. YANG Shanhua, Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan and Mr. KUI Kaipin are non-executive directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent nonexecutive directors.	