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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Shineway Pharmaceutical Group Limited
Stock code	02877
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the year ending 31 December 2022
Announcement date	29 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	2022 interim dividend
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.21 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 0.258 per share
Exchange rate	RMB 1 : HKD 1.227
Ex-dividend date	03 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 May 2022 16:30
Book close period	From 05 May 2022 to 06 May 2022
Record date	06 May 2022
Payment date	18 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai 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 executive Directors are Mr. Li Zhenjiang, Ms. Xin Yunxia, Mr. Li Huimin and Mr. Chen Zhong; the non-executive Director is Mr. Zhou Wencheng and the independent non-executive Directors are Ms. Cheng Li, Prof. Luo Guoan and Mr. Liu Shun Fai.	