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Cash Dividend Announcement for Equity Issuer

Issuer name	Sihuan Pharmaceutical Holdings Group Ltd.
Stock code	00460
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Cash Dividend for the year ended 31 December 2021
Announcement date	29 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Cash Dividend
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.095 per share
Date of shareholders' approval	24 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.117 per share
Exchange rate	RMB 1 : HKD 1.2302
Ex-dividend date	26 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2022 16:30
Book close period	From 30 May 2022 to 31 May 2022
Record date	31 May 2022
Payment date	14 June 2022
Share registrar and its address	Tricor Investor Services 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	
As at the date of this announcement, the executive directors of the Company are Dr. Che Fengsheng (Chairman), Dr. Guo Weicheng (Deputy Chairman and Chief Executive Officer), Dr. Zhang Jionglong, Mr. Choi Yiau Chong and Ms. Chen Yanling; and the independent non-executive directors of the Company are Mr. Patrick Sun, Mr. Tsang Wah Kwong and Dr. Zhu Xun.	