

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	Tianda Pharmaceuticals Limited
Stock code	00455
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for year ended 31 March 2022 (Updated)
Announcement date	25 August 2022
Status	Update to previous announcement
Reason for the update / change	Updates on book closure period and other relevant information
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.0056 per share
Date of shareholders' approval	31 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0056 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2022 16:30
Book close period	From 06 September 2022 to 08 September 2022
Record date	08 September 2022
Payment date	16 September 2022
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, 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. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the non-executive directors are Mr. SHEN Bo and Mr. FENG Quanming; and the independent non-executive directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.	