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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hansoh Pharmaceutical Group Company Limited
Stock code	03692
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40546 USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2022
Announcement date	26 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2022 16:30
Book close period	From 13 September 2022 to 14 September 2022
Record date	14 September 2022
Payment date	30 September 2022
Share registrar and its address	Tricor Investor Services Ltd.
	17/F, Far East Finance Centre, 16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Name of listed warrants / convertible securities and stock code	USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026 (Stock Code: 40546)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	09 September 2022 16:30
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of the Company comprises Ms. Zhong Huijuan as chairlady and executive director, Mr. Lyu Aifeng and Miss Sun Yuan as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.	