## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Pioneer Pharma Holdings Limited	
Stock code	01345	
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 six months ended 30 June 2022 (Revised)	
Announcement date	02 September 2022	
Status	Update to previous announcement	
Reason for the update / change	Revise on the financial year end	
Information relating to the dividend		
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 0.018 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 0.018 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	05 October 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2022 16:30	
Book close period	From 07 October 2022 to 07 October 2022	
Record date	07 October 2022	
Payment date	20 October 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Room 1712–16, 17/F.,	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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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 Directors are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. XIAO Guoguang as executive Directors, Ms. HU Mingfei as non-executive Director and Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. WONG Chi Hung, Stanley as independent non-executive Directors.

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