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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Tong Ren Tang Chinese Medicine Company Limited
Stock code	03613
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of a Special Interim Dividend and Closure of Register of Members
Announcement date	22 September 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.25 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 0.25 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 October 2022 16:30
Book close period	From 10 October 2022 to 12 October 2022
Record date	12 October 2022
Payment date	21 October 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai 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 Board comprises the executive directors, namely Ms. Ding Yong Ling (Chairman), Mr. Chen Fei, Ms. Lin Man and Ms. Feng Li, and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Zhao Zhong Zhen and Mr. Chan Ngai Chi.	