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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the Year Ended 31 December 2022 and Closure of Register of Members
Announcement date	13 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.33 per share
Date of shareholders' approval	08 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.33 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 May 2023 16:30
Book close period	From 12 May 2023 to 16 May 2023
Record date	16 May 2023
Payment date	31 May 2023
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
<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>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises the executive directors, namely Ms. Ding Yong Ling (Chairman), Mr. Chen Fei and Ms. Lin Man, the non-executive director, namely Ms. Feng Li (re-designated on 13 March 2023) and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Zhao Zhong Zhen (resigned on 13 March 2023), Mr. Xu Hong Xi (appointed on 13 March 2023) and Mr. Chan Ngai Chi.	