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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Zhongzhi Pharmaceutical Holdings Limited
Stock code	03737
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Year Ended 31 December 2022
Announcement date	22 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	18 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2023 16:00
Book close period	From 25 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	16 June 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, 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 nine directors. The executive directors are Mr. Lai Zhi Tian, Mr. Lai Ying Feng, Mr. Lai Ying Sheng and Mr. Cao Xiao Jun. The non-executive directors are Ms. Jiang Li Xia and Mr. Peng Zhiyun. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Wong Kam Wah and Mr. Zhou Dai Han.	