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Cash Dividend Announcement for Equity Issuer	
Issuer name	Lansen Pharmaceutical Holdings Limited
Stock code	00503
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 year ended 31 December 2022
Announcement date	24 March 2023
Status	New announcement
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	31 December 2022
Dividend declared	HKD 0.05 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 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 April 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 April 2023 16:30
Book close period	From 13 April 2023 to 14 April 2023
Record date	14 April 2023
Payment date	28 April 2023
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F, Central Tower
	28 Queen's Road Central
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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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

The Directors have resolved to declare an interim dividend of HK5.0 cents per share for the year ended 31 December 2022 to the shareholders listed in the register of members of the Company at the close of business on 14 April 2023. The declared interim dividend will be satisfied wholly in form of an allotment of shares to be credited as fully paid up without offering any right to the shareholders to elect to receive such dividend in cash in lieu of such allotment ("Share Dividend Scheme"). A circular in relation to the Share Dividend Scheme will be despatched to the shareholders of the Company as soon as practicable. For details, please refer to the Company's announcement dated 24 March 2023.

Directors of the issuer

The executive managing Director is Mr. Chen Li; the non-executive Directors are Mr. Wu Zhen Tao and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Yeung Tak Bun, Allen, Ms. Chan Ching Har, Eliza and Dr. Zhu Xun.

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