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## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Kingworld Medicines Group Limited	
Stock code	01110	
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	30 March 2023	
Status	New announcement	
Information relating to the dividend		
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 0.0247 per share	
Date of shareholders' approval	29 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0247 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	01 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2023 16:30	
Book close period	From 05 June 2023 to 08 June 2023	
Record date	08 June 2023	
Payment date	30 June 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax	K	
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 executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San, and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.		