

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Hansoh Pharmaceutical Group Company Limited                 |
| Stock code  | 03692   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | 40546 USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026 |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2022         |
| Announcement date   | 27 April 2023   |
| Status  | Update to previous announcement                             |
| Reason for the update / change  | Update date of shareholders' approval                       |
| <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 0.05 per share  |
| Date of shareholders' approval  | 01 June 2023  |
| <b>Information relating to Hong Kong share register</b>   |   |
| 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  | 05 June 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 06 June 2023 16:30  |
| Book close period   | From 07 June 2023 to 09 June 2023                           |
| Record date   | 09 June 2023  |
| Payment date  | 05 July 2023  |
| Share registrar and its address   | Tricor Investor Services Limited                            |
|   | 17/F, Far East Finance Centre, 16 Harcourt Road             |
|   | 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>  |   |
|---|---|
| Name of listed warrants / convertible securities and stock code   | USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026 (Stock Code: 40546) |
| Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend   | 06 June 2023 16:30  |
| <b>Other information</b>  |   |
| Other information   | Not applicable  |
| <b>Directors of the issuer</b>  |   |
| The board comprises Ms. Zhong Huijuan as chairlady and executive director, Mr. Lyu Aifeng and Ms. Sun Yuan as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors. |   |