

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	HENGAN INTERNATIONAL GROUP COMPANY LIMITED
Stock code	01044
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 SIX MONTHS ENDED 30 JUNE 2023
Announcement date	24 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.7 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.762187 per share
Exchange rate	RMB 1 : HKD 1.088838
Ex-dividend date	18 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2023 16:30
Book close period	From 20 September 2023 to 22 September 2023
Record date	22 September 2023
Payment date	12 October 2023
Share registrar and its address	Tricor Abacus 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>	
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>	
<p>As at the date of this announcement, the Directors of Hengan International Group Company Limited are:</p> <p>Executive Chairman  Mr. Sze Man Bok  Mr. Hui Lin Chit  Mr. Hui Ching Lau  Mr. Xu Da Zuo  Mr. Sze Wong Kim  Mr. Hui Ching Chi  Mr. Li Wai Leung  Mr. Xu Wenmo</p> <p>Independent Non-executive Directors  Ms. Ada Ying Kay Wong  Mr. Ho Kwai Ching Mark  Mr. Theil Paul Marin  Mr. Chen Chuang</p>	