Disclaimer

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.

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 2023 and Closure of Register of Members	
Announcement date	26 March 2024	
Status	Update to previous announcement	
Reason for the update / change	Revise the dividend payment date	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.0338 per share	
Date of shareholders' approval	29 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0338 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30	
Book close period	From 05 June 2024 to 11 June 2024	
Record date	11 June 2024	
Payment date	28 June 2024	
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		
Details of withholding tax applied to the dividend declared	Not applicable	

Page 1 of 2 v 1.1.1

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.		

Page 2 of 2 v 1.1.1