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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	YiChang HEC ChangJiang Pharmaceutical Co., Ltd.
Stock code	01558
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend
Announcement date	16 May 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 1.5 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<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>	
To be announced	
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the board of directors of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. comprises eight directors as follows:</p> <p>Executive Directors:  Mr. JIANG Juncai  Mr. WANG Danjin  Mr. LI Shuang  Mr. CHEN Hao</p> <p>Non-executive Director:  Mr. TANG Xinfu</p> <p>Independent Non-Executive Directors:  Mr. TANG Jianxin  Ms. XIANG Ling  Mr. LI Xuechen</p>	