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Cash Dividend Announcement for Equity Issuer

Issuer name	China Shineway Pharmaceutical Group Limited
Stock code	02877
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second interim dividend in respect of the fiscal year 2024
Announcement date	29 August 2024
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Second interim dividend in respect of the fiscal year 2024
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.11 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	RMB 1 : HKD 1.09
Ex-dividend date	10 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2024 16:30
Book close period	From 12 September 2024 to 13 September 2024
Record date	13 September 2024
Payment date	27 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

Information relating to withholding tax	
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. Li Zhenjiang, Ms. Xin Yunxia and Mr. Li Huimin; the non-executive Director is Mr. Zhou Wencheng and the independent non-executive Directors are Mr. Liu Shun Fai, Mr. Yew Yat On and Ms. Wang Guihua.	