Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
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, 2024
Announcement date	21 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.1353 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1353 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2025 16:30
Book close period	From 07 July 2025 to 09 July 2025
Record date	09 July 2025
Payment date	25 July 2025
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

Information relating to listed warrants / convertible securities issued by the issuer	
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	04 July 2025 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Ms. Zhong Huijuan as chairlady and executive director, Ms. Sun Yuan and Dr. Lyu Aifeng as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.	