

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	25 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	RMB 0.7 per share
Date of shareholders' approval	20 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.75801 per share
Exchange rate	RMB 1 : HKD 1.08287
Ex-dividend date	22 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2025 16:30
Book close period	From 26 May 2025 to 27 May 2025
Record date	26 May 2025
Payment date	06 June 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
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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	
<p>As at the date of this announcement, the Directors of Hengan International Group Company Limited are:</p> <p>Executive Directors</p> <p>Mr. Sze Man Bok</p> <p>Mr. Hui Lin Chit</p> <p>Mr. Hui Ching Lau</p> <p>Mr. Xu Da Zuo</p> <p>Mr. Sze Wong Kim</p> <p>Mr. Hui Ching Chi</p> <p>Mr. Li Wai Leung</p> <p>Mr. Xu Wenmo</p> <p>Independent Non-executive Directors</p> <p>Ms. Ada Ying Kay Wong</p> <p>Mr. Ho Kwai Ching Mark</p> <p>Mr. Theil Paul Marin</p> <p>Mr. Chen Chuang</p>	