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Cash Dividend Announcement for Equity Issuer

Issuer name	China Traditional Chinese Medicine Holdings Co. Limited
Stock code	00570
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Year Ended 31 December 2024
Announcement date	25 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.83 per share
Date of shareholders' approval	18 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.83 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2025 16:30
Book close period	From 25 June 2025 to 27 June 2025
Record date	27 June 2025
Payment date	09 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Center 183 Queen's Road East Wanchai 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 Board comprises eleven Directors, of which Mr. YANG Jun and Mr. LI Hongjian are executive Directors; Mr. LIU Haijian, Mr. LI Xiangrong, Mr. ZU Jing, Ms. XU Jinghui and Mr. HUANG Hao are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.	