Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	First interim dividend in respect of the fiscal year 2025
Announcement date	28 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	First interim dividend in respect of the fiscal year 2025
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.36 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 0.385 per share
Exchange rate	RMB 1 : HKD 1.07
Ex-dividend date	30 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 May 2025 16:30
Book close period	From 06 May 2025 to 07 May 2025
Record date	07 May 2025
Payment date	20 May 2025
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 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.	