Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Tong Ren Tang Chinese Medicine Company Limited
Stock code	03613
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 and Closure of Register of Members
Announcement date	28 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 0.35 per share
Date of shareholders' approval	28 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2025 16:30
Book close period	From 03 June 2025 to 05 June 2025
Record date	05 June 2025
Payment date	13 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 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 the executive directors, namely Mr. Gu Hai Ou (Chairman), Mr. Wang Chi and Mr. Chen Fei, the non-executive director, namely Ms. Feng Li and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Xu Hong Xi and Mr. Chan Ngai Chi.	