Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	GUSHENGTANG HOLDINGS LIMITED
Stock code	02273
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2024 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	31 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 0.41 per share
Date of shareholders' approval	20 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.41 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 30 June 2025
Record date	30 June 2025
Payment date	11 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	
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 Mr. TU Zhiliang as Chairman and executive director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. GAO Jian as non-executive directors, Ms. WANG Lan, Mr. LI Tie and Mr. ZHONG Weihe as independent non-executive directors.	