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Cash Dividend Announcement for Equity Issuer

Issuer name	Grand Pharmaceutical Group Limited
Stock code	00512
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	12 March 2025
Status	Update to previous announcement
Reason for the update / change	Change of payment date

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 0.26 per share
Date of shareholders' approval	10 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.26 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 April 2025 16:30
Book close period	From 16 April 2025 to 16 April 2025
Record date	16 April 2025
Payment date	28 April 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	
The Board comprises four executive directors, namely, Dr.Tang Weikun, Mr. Zhou Chao, Mr. Yang Guang, and Ms. Lam Chit Yee, Jessica, and four independent non-executive directors, namely, Ms. So Tosi Wan, Winnie, Dr. Xing Li Na, Dr. Pei Geng and Mr. Hu Yebi.	