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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shandong Xinhua Pharmaceutical Company Limited
Stock code	00719
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	13 June 2025
Status	Update to previous announcement
Reason for the update / change	Update the following items: the information relating to Hong Kong share register and the Information relating to withholding tax and to supplement the date of shareholders' approval relating to the dividend
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	RMB 0.25 per share
Date of shareholders' approval	13 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.27313 per share
Exchange rate	RMB 1 : HKD 1.092519
Ex-dividend date	27 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30
Book close period	From 01 July 2025 to 07 July 2025
Record date	07 July 2025
Payment date	18 July 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

WITHHELD AND PAYMENT OF THE INCOME TAX

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	All Shareholders who will be registered as overseas non-natural persons (i.e. non-individuals) on the Company's H share register of members, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, are treated as overseas non-resident enterprise Shareholders and the Company shall distribute the 2024 Final Dividend to such overseas non-resident enterprise Shareholders after withholding the enterprise income tax of 10% as required by law.
Individual - resident i.e. registered address within PRC	20%	For dividends payable to domestic individual investors and domestic securities investment funds from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, an H share issuer shall withhold individual income tax at the rate of 20% on behalf of such investors. An H-share issuer shall not withhold income tax on dividends for domestic corporate investors and those domestic corporate investors shall report and pay the relevant tax by themselves.

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. He Tongqing (Chairman) as an executive director; Mr. Xu Wenhui, and Mr. Hou Ning as executive directors; Mr. Xu Lie and Mr. Zhang Chengyong as non-executive directors; and Mr. Pan Guangcheng, Mr. Zhu Jianwei, Mr. Ling Peixue and Ms. Cheung Ching Ching, Daisy as independent non-executive directors.