Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.
Stock code	02566
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) Final Dividend for the Year Ended 31 December 2024
Announcement date	07 July 2025
Status	Update to previous announcement
Reason for the update / change	Update on Details of withholding tax applied to the dividend declared
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 0.56 per 10 share
Date of shareholders' approval	11 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.61 per 10 share
Exchange rate	RMB 1 : HKD 1.09
Ex-dividend date	13 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2025 16:30
Book close period	From 17 June 2025 to 19 June 2025
Record date	19 June 2025
Payment date	30 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 Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax applied to the dividends declared set out in the table below. For further details, please refer to the clarification announcement regarding the dividend tax and related matters dated July 7, 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For further details, please refer to the clarification announcement regarding the dividend tax and related matters dated July 7, 2025.

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

For clarity, the Company confirms that dividends will be paid on a per-share basis. The actual calculations for the dividend payment will be conducted using four decimal places (i.e., RMB0.0560 or HKD0.0611 per share, respectively).

The figures stated in the above section of this form regarding 'Dividend Declared' and 'Default Currency and Amount in Which the Dividend Will Be Paid' reflect amounts of RMB0.56 and HKD0.61 per 10 shares, rounded to two decimal places for ease of reference only.

Directors of the issuer

As of the date of this announcement, the Board comprises (i) Mr. Fu Hang (傅航) and Mr.Zhou Wei (周偉) as executive directors; (ii) Ms. Ma Honglan (馬紅蘭), Mr. Wu Shihang (吳詩航), Mr. Albert Esteve Cruella and Mr. Fei Junjie (費俊傑) as non-executive directors;and (iii) Mr. Zhou Zhihui (周智慧), Ms. Ho Mei Yi (何美儀) and Dr. Zhou Demin (周德敏) as independent non-executive directors.