

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Hansoh Pharmaceutical Group Company Limited
Stock code	03692
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40546 USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2025 (UPDATED)
Announcement date	23 September 2025
Status	Update to previous announcement
Reason for the update / change	Change of latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.2316 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.2316 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2025 16:30
Book close period	From 26 September 2025 to 29 September 2025
Record date	29 September 2025
Payment date	30 October 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
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Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	USD600 MILLION ZERO COUPON CONVERTIBLE BONDS DUE 2026 (Stock Code: 40546)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	25 September 2025 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Ms. Zhong Huijuan as chairlady and executive director, Ms. Sun Yuan and Dr. Lyu Aifeng as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.	