

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	HENGAN INTERNATIONAL GROUP COMPANY LIMITED
Stock code	01044
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 2025
Announcement date	17 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.7 per share
Date of shareholders' approval	18 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.7935 per share
Exchange rate	RMB 1 : HKD 1.13357
Ex-dividend date	21 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2026 16:30
Book close period	From 26 May 2026 to 27 May 2026
Record date	26 May 2026
Payment date	05 June 2026
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	
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 Directors of Hengan International Group Company Limited are: Executive Directors Mr. Sze Man Bok Mr. Hui Ching Lau Mr. Xu Da Zuo Mr. Sze Wong Kim Mr. Hui Ching Chi Mr. Li Wai Leung Mr. Xu Wenmo Independent Non-executive Directors Ms. Ada Ying Kay Wong Mr. Ho Kwai Ching Mark Mr. Theil Paul Marin Mr. Chen Chuang	