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	Final Dividend for the Year Ended 31 December 2025
Announcement date	30 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 0.57 per 10 share
Date of shareholders' approval	15 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2026 16:30
Book close period	From 22 June 2026 to 24 June 2026
Record date	24 June 2026
Payment date	30 July 2026
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	To be announced
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	
As at the date of this announcement, the total share capital of the Company is 241,516,400 Shares (excluding 3,882,400 treasury Shares). The treasury Shares will not receive the recommended distribution of cash dividend.	
Directors of the issuer	
As at the date of this announcement, the Board comprises (i) Mr. Fu Hang (傅航) and Mr. Zhou Wei (周偉) as executive directors; (ii) Mr. Wu Shihang (吳詩航), Mr. Albert Esteve Cruella, Mr. Fei Junjie (費俊傑) and Ms. Yan Weiting (嚴瑋婷) 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.	