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Cash Dividend Announcement for Equity Issuer	
Issuer name	GUSHENGTANG HOLDINGS LIMITED
Stock code	02273
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2026 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	28 August 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 1.15 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 1.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 October 2026 16:30
Book close period	From 05 October 2026 to 07 October 2026
Record date	07 October 2026
Payment date	23 October 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

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 of the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive Directors, and Ms. WANG Lan, Mr. ZHONG Weihe and Mr. CHANG Xin as independent non-executive Directors.	