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Cash Dividend Announcement for Equity Issuer	
Issuer name	DAWNRAYS PHARMACEUTICAL (HOLDINGS) LTD.
Stock code	02348
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 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 0.015 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 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2026 16:30
Book close period	From 24 September 2026 to 25 September 2026
Record date	25 September 2026
Payment date	09 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 at the date of this announcement, the Board of the Company comprises two executive directors, namely Ms. Li Kei Ling and Mr. Hung Yung Lai; two non-executive directors, namely Mr. Leung Hong Man and Mr. Hu Shuo; three independent non-executive directors, namely Mr. Lo Tung Sing Tony, Mr. Ede, Ronald Hao Xi and Ms. Lam Ming Yee Joan.