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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	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2022
Announcement date	27 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 09 June 2023
Record date	09 June 2023
Payment date	05 July 2023
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	
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	06 June 2023 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
The board comprises Ms. Zhong Huijuan as chairlady and executive director, Mr. Lyu Aifeng and Ms. Sun Yuan as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai and Ms. Yang Dongtao as independent non-executive directors.	