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Hansoh Pharmaceutical Group Company Limited
翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3692)

**CHANGE OF RECORD DATE
AND
BOOK CLOSURE PERIOD**

Reference is made to the interim results announcement for the six months ended June 30, 2023 of Hansoh Pharmaceutical Group Company Limited (the “**Company**”) and its subsidiaries dated August 31, 2023 (the “**Interim Results Announcement**”), in which the board of directors (the “**Board**”) has declared the payment of an interim dividend of HK\$7.07 cents per share for the six months ended June 30, 2023 (the “**Interim Dividend**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

As originally scheduled and disclosed in the Interim Results Announcement, the Interim Dividend for 2023 would be paid to shareholders on Thursday, September 28, 2023 (the “**Payment Date**”) whose names appear on the register of members of the Company on Tuesday, September 12, 2023 (the “**Record Date**”). For the purpose of determining shareholders who are qualified for the interim dividend, the register of members of the Company will be closed from Monday, September 11, 2023 to Tuesday, September 12, 2023 (the “**Book Closure Period**”), both days inclusive, during which period no transfer of shares will be effected.

CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD

The Board wishes to announce that the Record Date will be re-scheduled to Wednesday, September 20, 2023 while the Payment Date will remain unchanged. The Book Closure Period will be changed and the register of members of the Company will now be closed from Tuesday, September 19, 2023 to Wednesday, September 20, 2023, both days inclusive, during which period no transfer of shares will be effected. The ex-dividend date will be Friday, September 15, 2023. In order to qualify for the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Monday, September 18, 2023.

By Order of the Board
Hansoh Pharmaceutical Group Company Limited
Zhong Huijuan
Chairlady

Hong Kong, September 4, 2023

As at the date of this announcement, 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.