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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tianda Pharmaceuticals Limited
Stock code	00455
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 2023
Announcement date	09 April 2024
Status	Update to previous announcement
Reason for the update / change	Updates on book closure period and other relevant information
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0026 per share
Date of shareholders' approval	07 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0026 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2024 16:30
Book close period	From 17 June 2024 to 19 June 2024
Record date	19 June 2024
Payment date	28 June 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the non-executive Directors are Mr. ZHONG Tao and Mr. FENG Quanming; and the independent non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.	