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Cash Dividend Announcement for Equity Issuer	
Issuer name	HENGAN INTERNATIONAL GROUP COMPANY LIMITED
Stock code	01044
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 2021
Announcement date	22 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.7 per share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.860152 per share
Exchange rate	RMB 1 : HKD 0.81381
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	From 26 May 2022 to 27 May 2022
Record date	26 May 2022
Payment date	06 June 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai 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	
<p>As at the date of this announcement, the Directors of Hengan International Group Company Limited are:</p> <p>Executive Chairman Mr. Sze Man Bok Mr. Hui Lin Chit Mr. Hung Ching Shan Mr. Hui Ching Lau Mr. Xu Shui Shen Mr. Xu Da Zuo Mr. Xu Chun Man Mr. Sze Wong Kim Mr. Hui Ching Chi Mr. Li Wai Leung</p> <p>Independent Non-executive Directors Mr. Chan Henry Ms. Ada Ying Kay Wong Mr. Ho Kwai Ching Mark Mr. Zhou Fang Sheng Mr. Theil Paul Marin</p>	