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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 2023
Announcement date	21 March 2024
Status	New announcement
Information relating to the dividend	
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	RMB 0.7 per share
Date of shareholders' approval	17 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.771588 per share
Exchange rate	RMB 1 : HKD 0.90722
Ex-dividend date	21 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30
Book close period	From 23 May 2024 to 24 May 2024
Record date	24 May 2024
Payment date	31 May 2024
Share registrar and its address	Tricor Abacus Limited
	Level 17, Far East Finance Centre, 16 Harcourt Road , Admiralty 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 Directors Mr. Sze Man Bok Mr. Hui Lin Chit Mr. Hui Ching Lau Mr. Xu Da Zuo Mr. Sze Wong Kim Mr. Hui Ching Chi Mr. Li Wai Leung Mr. Xu Wenmo</p> <p>Independent Non-executive Directors Ms. Ada Ying Kay Wong Mr. Ho Kwai Ching Mark Mr. Theil Paul Marin Mr. Chen Chuang</p>	