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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Shandong Xinhua Pharmaceutical Company Limited
Stock code	00719
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	30 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
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 0.15 per share
Date of shareholders' approval	30 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.175758 per share
Exchange rate	RMB 1 : HKD 1.171718
Ex-dividend date	15 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2022 16:30
Book close period	From 19 July 2022 to 25 July 2022
Record date	25 July 2022
Payment date	05 August 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	WITHHELD AND PAYMENT OF THE INCOME TAX

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	All Shareholders who will be registered as overseas non-natural persons (i.e. non-individuals) on the Company's H share register of members, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, are treated as overseas non-resident enterprise Shareholders and the Company shall distribute the 2021 Final Dividend to such overseas non-resident enterprise Shareholders after withholding the enterprise income tax of 10% as required by law.
	Individual - resident i.e. registered address within PRC	20%	For dividends payable to domestic individual investors and domestic securities investment funds from investing in H shares listed on the Stock Exchange of Hong Kong Limited through Shenzhen-Hong Kong Stock Connect, an H share issuer shall withhold individual income tax at the rate of 20% on behalf of such investors. An H-share issuer shall not withhold income tax on dividends for domestic corporate investors and those domestic corporate investors shall report and pay the relevant tax by themselves.
<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 Board comprises Mr. Zhang Daiming (Chairman) as an executive director; Mr. Du Deping, and Mr. He Tongqing as executive directors; Mr. Cong Kechun and Mr. Xu Lie as non-executive directors; and Mr. Pan Guangcheng, Mr. Zhu Jianwei and Mr. Lo Wah Wai as independent non-executive directors.			