

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CSPC Pharmaceutical Group Limited |
| Stock code | 01093 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Results Announcement For The Six Months Ended 30 June 2021 |
| Announcement date | 26 August 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 30 June 2021 |
| Dividend declared | HKD 0.08 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.08 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 10 September 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 September 2021 16:30 |
| Book close period | From 14 September 2021 to 15 September 2021 |
| Record date | 15 September 2021 |
| Payment date | 08 October 2021 |
| Share registrar and its address | Tricor Secretaries Limited |
| | Level 54 |
| | Hopewell Centre |
| | 183 Queen's Road East 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. PAN Weidong, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. WANG Qingxi, Mr. CHAK Kin Man and Dr. JIANG Hao as executive directors; and Mr. WANG Bo, Mr. CHEN Chuan, Prof. WANG Hongguang, Mr. AU Chun Kwok Alan and Mr. LAW Cheuk Kin Stephen as independent non-executive directors. | |