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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                                                                                                                                                |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 2025                                                                                                                                                             |
| Announcement date                       | 26 June 2026                                                                                                                                                                                                   |
| Status                                  | Update to previous announcement                                                                                                                                                                                |
| Reason for the update / change          | Update the following items: the information relating to Hong Kong share register and the Information relating to withholding tax and to supplement the date of shareholders' approval relating to the dividend |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 31 December 2025   |
| Reporting period end for the dividend declared | 31 December 2025   |
| Dividend declared                              | RMB 0.15 per share |
| Date of shareholders' approval                 | 26 June 2026       |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.172476 per share                                                                         |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.14984                                                                            |
| Ex-dividend date                                                                                                          | 10 July 2026                                                                                   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 July 2026 16:30                                                                             |
| Book close period                                                                                                         | From 14 July 2026 to 20 July 2026                                                              |
| Record date                                                                                                               | 20 July 2026                                                                                   |
| Payment date                                                                                                              | 31 July 2026                                                                                   |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                              |
|                                                                                                                           | Shops 1712 – 1716, 17th Floor,<br>Hopewell Centre, 183 Queen's Road East, Wanchai<br>Hong Kong |

**Information relating to withholding tax**

| 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<br>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 2025 Final Dividend to such overseas non-resident enterprise Shareholders after withholding the enterprise income tax of 10% as required by law.                                                                |
|                                                             | Individual - resident<br>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 and Shanghai-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. |

**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**

As at the date of this announcement, the Board comprises Mr. He Tongqing (Chairman) as an executive director; Mr. Xu Wenhui, and Mr. Hou Ning as executive directors; Mr. Zhang Chengyong as a non-executive director; and Mr. Pan Guangcheng, Mr. Zhu Jianwei, Mr. Ling Peixue and Ms. Cheung Ching Ching, Daisy as independent non-executive directors.