

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Gushengtang Holdings Limited |
| Stock code | 02273 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | DECLARATION AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025 AND CLOSURE OF REGISTER OF MEMBERS |
| Announcement date | 31 March 2026 |
| Status | New announcement |
| 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 | HKD 0.69 per share |
| Date of shareholders' approval | 18 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.69 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 June 2026 16:30 |
| Book close period | From 26 June 2026 to 30 June 2026 |
| Record date | 30 June 2026 |
| Payment date | 20 July 2026 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F |
| | Far East Finance Centre |
| | 16 Harcourt Road 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 | |
| As at the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive directors, Ms. WANG Lan, Mr. LI Tie, and Mr. ZHONG Weihe as independent non-executive directors. | |