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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Pharmaceutical Group Limited
Stock code	03320
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 (UPDATED)
Announcement date	19 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date
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 0.122 per share
Date of shareholders' approval	12 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.139 per share
Exchange rate	RMB 1 : HKD 1.1363
Amount in which the dividend will be paid in alternative currency 1	RMB 0.122 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	16 July 2026 16:30
Ex-dividend date	17 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2026 16:30
Book close period	From 22 June 2026 to 23 June 2026
Record date	23 June 2026
Payment date	03 August 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. Bai Xiaosong as chairman and executive Director, Mr. Cheng Jie and Mr. Liu Changan as executive Directors, Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Wang Yuhang, Mr. Guo Chuan and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Chiu Mun Wai, Mr. Fu Tingmei, Mr. Zhang Kejian and Mr. Shi Luwen as independent non-executive Directors.	