Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yichang HEC Changjiang Pharmaceutical Co., Ltd.
Stock code	01558
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend (Updated)
Announcement date	31 July 2025
Status	Update to previous announcement
Reason for the update / change	Updated payment date and details of withholding tax applied to the dividend declared
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 1.5 per share
Date of shareholders' approval	21 July 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 August 2025 16:30
Book close period	From 04 August 2025 to 05 August 2025
Record date	04 August 2025
Payment date	31 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai

<table>
<tr><td></td><td>Hong Kong</td></tr>
<tr><td colspan="2">Information relating to withholding tax</td></tr>
<tr><td rowspan="2">Details of withholding tax applied to the dividend declared</td><td>For further details of information relating to withholding tax, please refer to the announcement of the Company dated 31 July 2025.</td></tr>
<tr><td>
<table>
<tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr>
<tr><td>Enterprise - non-resident
i.e. registered address outside PRC</td><td>10%</td><td>For non-resident enterprise H Shareholders including HKSCC Nominees Limited, other attorneys or trustees, or other organisations or groups, the Company will withhold and pay enterprise income tax at the rate of 10%.</td></tr>
<tr><td>Individual - non-resident
i.e. registered address outside PRC</td><td>10%</td><td>For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax for the dividend at the rate of 10% on behalf of these Shareholders.</td></tr>
<tr><td>Individual - non-resident
i.e. registered address outside PRC</td><td>10%</td><td>For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax for the dividend at the rate of 10% on behalf of these Shareholders. These Shareholders may apply to the competent PRC tax authorities by themselves or through the Company for refund of the overpaid tax after receiving the dividends. The Company may make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties.</td></tr>
<tr><td>Individual - non-resident
i.e. registered address outside PRC</td><td>20%</td><td>For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on</td></tr>
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			behalf of these Shareholders.
	Domestic individual investors and securities investment funds investing in the H Shares of the Company via Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	The Company will withhold and pay the individual income tax at the rate of 20% on behalf of the investors and domestic securities investment funds. The Company will not withhold any income tax on dividends received for domestic enterprise investors. Any dividend received in respect of H Shares of the Company which have been continuously held by a domestic enterprise Shareholder for 12 months shall be exempted from enterprise income tax.

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

Not applicable

Directors of the issuer

As at the date of this announcement, the board of directors of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. comprises eight directors as follows:

Executive Directors:
Mr. JIANG Juncai
Mr. WANG Danjin
Mr. LI Shuang
Mr. CHEN Hao

Non-executive Director:
Mr. TANG Xinfa

Independent Non-Executive Directors:
Mr. TANG Jianxin
Ms. XIANG Ling
Mr. LI Xuechen