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創美·CH'MEI

## CHARMACY PHARMACEUTICAL CO., LTD.

創美藥業股份有限公司

*(A joint stock limited liability company established in the People's Republic of China)*

**(Stock Code: 2289)**

### **CHANGE OF BOOK CLOSURE PERIOD AND 2022 FINAL DIVIDEND PAYMENT DATE**

References are made to (i) the annual results announcement for the year ended 31 December 2022 (the “**Annual Results Announcement**”) of Charmacy Pharmaceutical Co., Ltd. (創美藥業股份有限公司) (the “**Company**”) dated 31 March 2023; (ii) the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2022; (iii) the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 29 April 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the AGM Circular.

As disclosed in the aforesaid documents, subject to approval of the Shareholders at the AGM, the Board proposed to pay the 2022 Final Dividend to the Shareholders whose names appear on the register of members of the Company on 13 June 2023. In order to determine the Shareholders who are entitled to receive the 2022 Final Dividend, the register of members of the Company was originally scheduled to be closed from Tuesday, 6 June 2023 to Tuesday, 13 June 2023 (both days inclusive), during which period no transfer of Shares can be registered, and the payment date of the 2022 Final Dividend was originally scheduled on 20 July 2023.

### **CHANGE OF BOOK CLOSURE PERIOD AND 2022 FINAL DIVIDEND PAYMENT DATE**

The Board hereby announces that the book closure period for determining Shareholders' entitlement to the 2022 Final Dividend and the payment date of the 2022 Final Dividend will be changed as follows:

	<b>Original</b>	<b>Revised</b>
Latest time to lodge transfer documents in order to be entitled to the 2022 Final Dividend	4:30 p.m. on Monday, 5 June 2023	<b>4:30 p.m. on Friday, 30 June 2023</b>
Book closure period	Tuesday, 6 June 2023 to Tuesday, 13 June 2023 (both days inclusive)	<b>Saturday, 1 July 2023 to Wednesday, 5 July 2023 (both days inclusive)</b>
Payment date of the 2022 Final Dividend	Thursday, 20 July 2023	<b>Monday, 31 July 2023</b>

Based on the above changes, to be entitled for receiving the 2022 Final Dividend, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's shares registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 30 June 2023. The 2022 Final Dividend, if approved by the Shareholders at the AGM, will be paid on Monday, 31 July 2023 to the Shareholders whose names appear on the Company's register of members on Wednesday, 5 July 2023.

Save for the aforesaid changes, all information and contents set out in the Annual Results Announcement, the Annual Report, the AGM Circular and the AGM Notice, including but not limited to book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM, and all resolutions set out in the AGM Notice, shall remain unchanged. The proxy forms in relation to the AGM which have been despatched to the Shareholders on 29 April 2023 shall remain valid for the AGM.

By Order of the Board  
**CHARMACY PHARMACEUTICAL CO., LTD.**  
**Yao Chuanglong**  
*Chairman*

Shantou, the PRC, 25 May 2023

*As at the date of this announcement, the executive Directors are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive Directors are Mr. Yan Jingbin and Ms. Fu Zheng; and the independent non-executive Directors are Mr. Wan Chi Wai Anthony, Mr. Zhou Tao and Mr. Guan Jian (also known as Guan Suzhe).*