

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Sinco Pharmaceuticals Holdings Limited
Stock code	06833
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 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 0.167 per share
Date of shareholders' approval	15 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.167 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2026 16:30
Book close period	From 21 May 2026 to 26 May 2026
Record date	26 May 2026
Payment date	04 June 2026
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 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 executive Directors are Mr. Huang Xiangbin, Mr. Lei Shifeng and Mr. Huang Zhijian; the Non-executive Director is Ms. Jing Huan; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Wang Qing, Mr. Liu Wenfang and Mr. Bai Zhizhong.	