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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lee's Pharmaceutical Holdings Limited
Stock code	00950
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2021
Announcement date	26 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2021 16:30
Book close period	From 17 September 2021 to 20 September 2021
Record date	17 September 2021
Payment date	06 October 2021
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive directors; Dr. Li Xiaoyi is a non-executive director; Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl, are independent non-executive directors.	