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GUSHENG TANG HOLDINGS LIMITED

固 生 堂 控 股 有 限 公 司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

POSTPONEMENT OF DIVIDEND PAYMENT DATE

References are made to (i) the announcements of GUSHENG TANG HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated (a) March 31, 2026 in relation to, among other things, the proposed dividend distribution; and (b) June 18, 2026 in respect of the poll results of the resolutions proposed at the annual general meeting of the Company held on June 18, 2026 (the “**AGM**”); and (ii) the announcement form dated March 31, 2026 in respect of the final dividend (the “**Final Dividend**”) for the year ended December 31, 2025 (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the payment of a Final Dividend of HK\$0.69 per share to all shareholders of the Company, was approved by the shareholders at the AGM.

Recently, the Company was informed by the external institutions which are responsible for the payment of the Final Dividend that they need additional time to complete the dividend distribution. As such, the Board hereby announces that the payment date of the Final Dividend has been postponed to July 30, 2026, instead of the expected payment date of July 20, 2026 as stated in the Announcements.

Save as disclosed above, all other information relating to the payment of the Final Dividend as set out in the Announcements remains unchanged.

By order of the Board
GUSHENG TANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the board

Hong Kong, July 19, 2026

As of the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. CAO Yanling as non-executive Directors, and Ms. WANG Lan, Mr. ZHONG Weihe and Mr. CHANG Xin as independent non-executive Directors.