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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	Shanghai Haohai Biological Technology Co., Ltd.
Stock code	06826
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Conversion of reserve to share capital for the year ended 31 December 2023 (Updated)
Announcement date	26 April 2024
Status	Update to previous announcement
Reason for the update / change	Update of information relating to bonus shares and Hong Kong share register
Information relating to bonus shares	
For the financial year / period end	31 December 2023
Distribution ratio (bonus shares: existing shares)	4 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	29 May 2024
Despatch date of certificates for the bonus shares	19 July 2024
First date of dealing in the bonus shares	22 July 2024
Fractional entitlements of bonus shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Ex-dividend date	06 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	07 June 2024 16:30
Book close period	From 11 June 2024 to 14 June 2024
Record date	14 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	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 of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Huang Ming; and the independent non-executive directors of the Company are Mr. Shen Hongbo, Mr. Jiang Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei.	