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Cash Dividend Announcement for Equity Issuer

Issuer name	EC Healthcare
Stock code	02138
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 MARCH 2021
Announcement date	23 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2021
Dividend declared	HKD 0.129 per share
Date of shareholders' approval	23 August 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.129 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2021 16:30
Book close period	Not applicable
Record date	06 September 2021
Payment date	20 September 2021
Share registrar and its address	Link Market Services (Hong Kong) Pty Ltd Suite 1601 16/F, Central Tower, 28 Queen’s Road Central 183 Queen's Road East, 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 and after the annual general meeting of the Company, the executive Directors are Mr. Tang Chi Fai (Chairman), Mr. Lee Gabriel, Mr. Lee Heung Wing, Mr. Wong Chi Cheung and Mr. Leslie Lu Lyn Wade; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.	