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Cash Dividend Announcement for Equity Issuer

Issuer name	Human Health Holdings Limited
Stock code	01419
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 30 JUNE 2021
Announcement date	27 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	03 December 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 December 2021 16:30
Book close period	From 09 December 2021 to 13 December 2021
Record date	13 December 2021
Payment date	28 December 2021
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre 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	
Mr. Chan Kin Ping, BBS, JP(also as Chief Executive Officer), Dr. Pang Lai Sheung, Dr. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.	