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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yonghe Medical Group Co., Ltd.
Stock code	02279
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 DECEMBER 31, 2021
Announcement date	24 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.076 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.093 per share
Exchange rate	RMB 1 : HKD 1.23
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 06 July 2022
Record date	06 July 2022
Payment date	20 September 2022
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	
The executive directors of the Company are Mr. ZHANG Yu and Mr. ZHANG Hui; the non-executive directors of the Company are Mr. ZHAI Feng and Mr. GENG Jiaqi; and the independent non-executive directors of the Company are Ms. WANG Jiping, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.	