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Cash Dividend Announcement for Equity Issuer

Issuer name	Genertec Universal Medical Group Company Limited
Stock code	02666
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 DECEMBER 2021
Announcement date	29 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	HKD 0.36 per share
Date of shareholders' approval	07 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.36 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 13 June 2022 to 15 June 2022
Record date	15 June 2022
Payment date	27 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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 Board comprises Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang as executive directors of the Company; Mr. Zhao Yan (Vice-chairman), Mr. Tong Chaoyin, Mr. Che Lingyun and Mr. Zhu Ziyang as non-executive directors of the Company; and Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo as independent non-executive directors of the Company.	