| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Town Health International Medical Group Limited |
| Stock code | 03886 |
| 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 | 02 June 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | To provide updated information relating to the dividend and Hong Kong share register |
| **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 0.0015 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 0.0015 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 05 July 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2022 16:30 |
| Book close period | From 07 July 2022 to 12 July 2022 |
| Record date | 12 July 2022 |
| Payment date | 15 August 2022 |
| Share registrar and its address | Tricor Tengis Ltd.<br>Level 54,<br>Hopewell Centre,<br>183 Queen's Road East<br>Hong Kong |

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| **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 Mr. Jin Zhaogen and Ms. Zhao Xiangke as executive directors; Mr. Kong Dechang and Mr. Hou Jun as non-executive directors; and Mr. Ho Kwok Wah, George, Mr. Yu Xuezhong and Dr. Xu Weiguo as independent non-executive directors. | |