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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 2022
Announcement date	23 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2022 16:30
Book close period	Not applicable
Record date	06 September 2022
Payment date	20 September 2022
Share registrar and its address	Link Market Services (Hong Kong) Pty Ltd
	Suite 1601, 16/F, Central Tower
	28 Queen's Road Central
	Central 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 form, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada, Mr. Wong Chi Cheung, 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.	