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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Perfect Medical Health Management Limited
Stock code	01830
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	24 August 2022
Status	Update to previous announcement
Reason for the update / change	Update on the price for converting cash dividend per scrip share in declared currency and information relating to Hong Kong share register
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 0.071 per share
Date of shareholders' approval	12 August 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 3.896
Despatch date of share certificates	30 September 2022
First date of dealing in scrip shares	03 October 2022
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.071 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	15 September 2022 16:30
Ex-dividend date	17 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 August 2022 16:30
Book close period	From 19 August 2022 to 24 August 2022

Record date	24 August 2022
Payment date	30 September 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road 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, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth and Ms. Cho Yi Ping as independent nonexecutive Directors.	