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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hygieia Group Limited
Stock code	01650
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed final dividend for the year ended 31 December 2021
Announcement date	08 September 2022
Status	Update to previous announcement
Reason for the update / change	Fixing of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date, and change of address of share registrar
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	SGD 0.00075 per share
Date of shareholders' approval	11 October 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	13 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 October 2022 16:30
Book close period	From 17 October 2022 to 18 October 2022
Record date	18 October 2022
Payment date	03 November 2022
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	No, 16 Harcourt Road
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The executive directors of the Company are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive directors of the Company are Mr. KOH How Thim, Mr. TAN Wu Hao and Mr. WONG Yuk.	