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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	UMP Healthcare Holdings Limited
Stock code	00722
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 30 June 2022
Announcement date	23 September 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	25 November 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	27 January 2023
First date of dealing in scrip shares	30 January 2023
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 0.03 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	12 January 2023 16:00
Ex-dividend date	06 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 December 2022 16:30
Book close period	From 08 December 2022 to 09 December 2022
Record date	09 December 2022

Payment date	27 January 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
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	
<p>The board of directors comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as Managing Director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick as executive directors, and Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy as independent non-executive directors.</p>	