

| Disclaimer | |
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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 | Interim Dividend for the six months ended 30 September 2022 |
| Announcement date | 24 November 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Include the financial year end |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2023 |
| Reporting period end for the dividend declared | 30 September 2022 |
| Dividend declared | HKD 0.058 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.058 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 28 December 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 29 December 2022 16:30 |
| Book close period | From 30 December 2022 to 06 January 2023 |
| Record date | 06 January 2023 |
| Payment date | 20 January 2023 |
| Share registrar and its address | Link Market Services (Hong Kong) Pty Limited |
| | Suite 1601, 16/F, Central Tower 28 Queen's Road Central Central Hong Kong |

| Information relating to withholding tax | |
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| 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 of the Company 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. Au Tsun. | |