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## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	JBM (Healthcare) Limited	
Stock code	02161	
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	25 November 2022	
Status	New announcement	
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 0.005 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 0.005 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	08 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 December 2022 16:30	
Book close period	From 12 December 2022 to 13 December 2022	
Record date	13 December 2022	
Payment date	29 December 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 Mr. Sum Kwong Yip, Derek as the Chairman and non-executive Director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) as executive Director, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.		

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