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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Genertec Universal Medical Group Company Limited
Stock code	02666
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 DECEMBER 2022
Announcement date	29 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.34 per share
Date of shareholders' approval	07 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.34 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2023 16:30
Book close period	From 13 June 2023 to 15 June 2023
Record date	15 June 2023
Payment date	27 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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>	
<p>The Board comprises Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang as executive directors of the Company; Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang as non-executive directors of the Company; and Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas as independent non-executive directors of the Company.</p>	