## Disclaimer

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Issuer name GUANZE MEDICAL INFORMATION INDUSTRY (HOLDING) CO., LTD.  Stock code 02427  Multi-counter stock code and currency Other related stock code(s) and name(s) Not applicable  Title of announcement (Revised) Final dividend for the year ended 31 December 2022  Announcement date 28 March 2023  Status Update to previous announcement  Reason for the update / change To update ex-dividend date  Information relating to the dividend  Dividend type Final  Dividend nature Ordinary  For the financial year end 31 December 2022  Reporting period end for the dividend declared HKD 0.021 per share  Date of shareholders' approval 02 June 2023  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date  Exchange rate HKD 1: HKD 1  Ex-dividend date  Exchange rate HKD 1: HKD 1  Exchange rate HKD 1: HKD 1  Exchange rate HKD 2: June 2023  Record date 12 June 2023  Payment date Computershare Hong Kong Investor Services Limited  Shops 1712–1716,	Cash Dividend Announcement for Equity Issuer		
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Computershare Hong Kong Investor Services Limited	Record date	12 June 2023	
	Payment date	21 June 2023	
Shops 1712–1716,	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
		Shops 1712–1716,	
Share registrar and its address 17th Floor,		17th Floor,	
Hopewell Centre,		Hopewell Centre,	
183 Queen's Road East,		183 Queen's Road East,	
Wanchai,		Wanchai,	

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Hong Kong		
Information relating to withholding tax		
Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer		
Not applicable		
Other information		
Not applicable		

## Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.

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