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Cash Dividend Announcement for Equity Issuer	
Issuer name	Town Health International Medical Group Limited
Stock code	03886
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	19 May 2023
Status	Update to previous announcement
Reason for the update / change	To provide updated information relating to the dividend and Hong Kong share register
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	31 December 2022
Dividend declared	HKD 0.0012 per share
Date of shareholders' approval	20 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2023 16:30
Book close period	From 29 June 2023 to 04 July 2023
Record date	04 July 2023
Payment date	08 September 2023
Share registrar and its address	Tricor Tengis 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	
<p>The Board comprises Mr. Jin Zhaogen, Ms. Zhao Xiangke, Dr. Wong Chi Kit Nelson, Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan, Ms. Lau Wai Yee, Susanna, Dr. Tsang Wah Tak, Kenneth, Mr. Shiu Shu Ming, Mr. Liu Gefeng and Mr. Chan Chun Hong as executive directors; Mr. Kong Dechang and Mr. Hou Jun as non-executive directors; and Mr. Ho Kwok Wah, George, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong as independent non-executive directors.</p>	