

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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   | Final Dividend for the Year Ended 31 March 2023 |
| Announcement date   | 15 June 2023                                    |
| Status  | New announcement                                |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2023                                   |
| Reporting period end for the dividend declared  | 31 March 2023                                   |
| Dividend declared   | HKD 0.025 per share                             |
| Date of shareholders' approval  | 01 August 2023                                  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.025 per share                             |
| Exchange rate   | HKD 1 : HKD 1                                   |
| Ex-dividend date  | 15 August 2023                                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 16 August 2023 16:30                            |
| Book close period   | From 17 August 2023 to 18 August 2023           |
| Record date   | 18 August 2023                                  |
| Payment date  | 01 September 2023                               |
| Share registrar and its address   | Tricor Investor Services Limited                |
|   | 17/F, Far East Finance Centre                   |
|   | 16 Harcourt Road                                |
|   | 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>  |                |
| 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. |                |