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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	EC Healthcare
Stock code	02138
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2023
Announcement date	23 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 0.042 per share
Date of shareholders' approval	23 August 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2023 16:30
Book close period	Not applicable
Record date	04 September 2023
Payment date	18 September 2023
Share registrar and its address	Link Market Services (Hong Kong) Pty Ltd.
	Suite 1601, 16/F., Central Tower, 28 Queen's Road Central 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 form, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Ms. Wong Ka Ki Ada, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.	