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| Cash Dividend Announcement for Equity Issuer | | |
|---|---|--|
| 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 | Interim Dividend for the six months ended 30 September 2023 | |
| Announcement date | 22 November 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Interim (Semi-annual) | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 March 2024 | |
| Reporting period end for the dividend declared | 30 September 2023 | |
| Dividend declared | HKD 0.0345 per share | |
| Date of shareholders' approval | Not applicable | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | HKD 0.0345 per share | |
| Exchange rate | HKD 1 : HKD 1 | |
| Ex-dividend date | 07 December 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 08 December 2023 16:30 | |
| Book close period | From 11 December 2023 to 12 December 2023 | |
| Record date | 12 December 2023 | |
| Payment date | 28 December 2023 | |
| Share registrar and its address | Tricor Investor Services 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 | |

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| 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

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.

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