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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	RICI HEALTHCARE HOLDINGS LIMITED
Stock code	01526
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of Special Dividend and Closure of Register of Members
Announcement date	23 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.13 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 December 2023 16:30
Book close period	From 08 December 2023 to 12 December 2023
Record date	12 December 2023
Payment date	18 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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 of directors comprises four executive directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive directors, namely Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.	