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Cash Dividend Announcement for Equity Issuer	
Issuer name	Gaush Meditech Ltd
Stock code	02407
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 December 31, 2023
Announcement date	25 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.1 per share
Date of shareholders' approval	30 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2024 16:30
Book close period	From 26 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	26 July 2024
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

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 of the date of this announcement, the Board comprises Mr. Gao Tieta as Chairman and executive Director, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun and Ms. Li Wenqi as executive Directors, Dr. David Guowei Wang as non-executive Director, and Mr. Feng Xin, Mr. Wang Li-Shin and Mr. Chan Fan Shing as independent non-executive Directors.	