Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Genertec Universal Medical Group Company Limited
Stock code	02666
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 DECEMBER 2023
Announcement date	27 March 2024
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Date of shareholders' approval; and 2. the book close period and other relevant information.
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 0.35 per share
Date of shareholders' approval	07 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30
Book close period	From 14 June 2024 to 18 June 2024
Record date	18 June 2024
Payment date	30 July 2024
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
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	
The Board comprises Mr. Chen Shisu (Chairman), Mr. Wang Wenbing and Ms. Wang Lin as executive directors of the Company; Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang as non-executive directors of the Company; and Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas as independent nonexecutive directors of the Company.	