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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Kangji Medical Holdings Limited
Stock code	09997
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Election of Currency for Payment of Special Dividend for the Year Ended December 31, 2023
Announcement date	27 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate and closing date and time for option election
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.99 per share
Date of shareholders' approval	27 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.088 per share
Exchange rate	RMB 1 : HKD 1.099
Amount in which the dividend will be paid in alternative currency 1	RMB 0.99 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	24 June 2024 16:30
Ex-dividend date	29 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2024 16:30
Book close period	From 31 May 2024 to 06 June 2024
Record date	06 June 2024
Payment date	18 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	
As at the date of this announcement, the board of directors comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang and Mr. YIN Zixin as executive Directors; Ms. CAI Li as non-executive Director; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.	