Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hygieia Group Limited
Stock code	01650
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Poll results of the annual general meeting held on 30 May 2024 at 10:00 a.m.
Announcement date	30 May 2024
Status	Update to previous announcement
Reason for the update / change	Update of the exchange rate, default currency and amount in which the dividend will be paid
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	SGD 0.0015 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 0.0087795 per share
Exchange rate	SGD 1 : HKD 5.853
Ex-dividend date	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 06 June 2024
Record date	06 June 2024
Payment date	24 June 2024
Share registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre No. 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	
The executive directors of the Company are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew, the independent non-executive directors of the Company are Mr. LEUNG Chi Hang Benson, Mr. LEW Chern Yong and Mr. WONG Yuk.	