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Cash Dividend Announcement for Equity Issuer

Issuer name	VINCENT MEDICAL HOLDINGS LIMITED
Stock code	01612
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024
Announcement date	21 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2024 16:30
Book close period	From 05 September 2024 to 09 September 2024
Record date	09 September 2024
Payment date	27 September 2024
Share registrar and its address	Tricor Investor Services Limited 17/F., Far East Finance Centre, 16 Harbour 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 Board of Directors comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive directors, Dr. Leung Ming Chu as a non-executive director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive directors.	