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Cash Dividend Announcement for Equity Issuer

Issuer name	Human Health Holdings Limited
Stock code	01419
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 30 JUNE 2024
Announcement date	25 September 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.028 per share
Date of shareholders' approval	02 December 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.028 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 December 2024 16:30
Book close period	From 06 December 2024 to 10 December 2024
Record date	10 December 2024
Payment date	30 December 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	
Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.	