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Cash Dividend Announcement for Equity Issuer

Issuer name	Sinohealth Holdings Limited
Stock code	02361
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
Announcement date	21 November 2024
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0958 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 0.0958 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 09 December 2024
Record date	09 December 2024
Payment date	20 December 2024
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21/F 148 Electric Road North Point 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 executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Du Yilin and Mr. Wei Bin.	