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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	19 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.017 per share
Date of shareholders' approval	21 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.017 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30
Book close period	From 29 May 2025 to 02 June 2025
Record date	02 June 2025
Payment date	20 June 2025
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.	