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Cash Dividend Announcement for Equity Issuer

Issuer name	C-MER Medical Holdings Limited
Stock code	03309
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Revised) Final Dividend for the year ended 31 December 2024
Announcement date	21 March 2025
Status	Update to previous announcement
Reason for the update / change	Correction of Ex-dividend date

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 0.02 per share
Date of shareholders' approval	19 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30
Book close period	From 02 July 2025 to 04 July 2025
Record date	04 July 2025
Payment date	15 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai 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 Directors of C-MER Medical Holdings Limited are:

Executive Directors:
Dr. LAM Shun Chiu Dennis
Ms. LI Xiaoting
Dr. LEE Yau Wing Vincent

Independent Non-executive Directors:
Dr. Rex AUYEUNG Pak-kuen
Mr. MA Andrew Chiu Cheung
Mr. IP Shu Kwan Stephen
Mr. YIN Ke