Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zylox-Tonbridge Medical Technology Co., Ltd.
Stock code	02190
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 (updated)
Announcement date	30 May 2025
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Default currency and amount in which the dividend will be paid; 2. exchange rate; and 3. information relating to withholding tax.
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	RMB 0.1 per share
Date of shareholders' approval	30 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1089909 per share
Exchange rate	RMB 1 : HKD 1.089909
Ex-dividend date	04 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2025 16:30
Book close period	From 06 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	27 June 2025
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	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section on "Payment of Final Dividend" in the poll results of the 2024 Annual General Meeting.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	When distributing Final Dividend to overseas non-resident enterprise Shareholders of H shares including HKSCC Nominees Limited, other agents or trustees, or other organizations or groups, the Company will withhold and pay enterprise income tax at the rate of 10%.
Individual - resident i.e. registered address within PRC	20%	When distributing Final Dividend to domestic individual Shareholders under the H Share "Full Circulation", the Company is required to withhold and pay individual income tax at the rate of 20%

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 Board comprises Dr. Jonathon Zhong Zhao, Mr. Yang Xie and Dr. Zheng Li as executive Directors, Dr. Steven Dasong Wang and Mr. Dongfang Li as non-executive Directors, and Dr. Jian Ji, Ms. Yun Qiu and Dr. Xiang Qian as independent non-executive Directors.