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Cash Dividend Announcement for Equity Issuer	
Issuer name	GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.
Stock code	03689
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	18 June 2025
Status	Update to previous announcement
Reason for the update / change	Update of dividend amount in HKD, exchange rate and detail of 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 0.15 per share
Date of shareholders' approval	18 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.16 per share
Exchange rate	RMB 1 : HKD 1.0929
Ex-dividend date	23 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2025 16:30
Book close period	From 25 June 2025 to 27 June 2025
Record date	27 June 2025
Payment date	25 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–16, 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			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Individual - non-resident i.e. registered address outside PRC	10%	The individual holders of H Shares are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for the cash dividends to them with the PRC under the relevant tax agreement, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. Should the individual holders of H Shares be residents of the countries which had an agreed tax rate of less than 10% with the PRC under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%.
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members of H Shares Shareholder when distributing the cash dividends. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by nonresident enterprise Shareholders.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung and Ms. Wang Aiqin; one non-executive Director, namely, Mr. Lv Yubo; and three independent non-executive Directors, namely, Dr. Chen Keji, Mr. Chan Sing Nun and Ms. Lam Shiu Ling Cecilia.