Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beauty Farm Medical and Health Industry Inc.
Stock code	02373
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 DECEMBER 31, 2024 (UPDATED)
Announcement date	04 July 2025
Status	Update to previous announcement
Reason for the update / change	Update on payment 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 0.52 per share
Date of shareholders' approval	27 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.52 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 August 2025 16:30
Book close period	From 21 August 2025 to 27 August 2025
Record date	27 August 2025
Payment date	25 September 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 Board comprises Mr. Li Yang as Chairman and executive Director, Mr. Lian Songyong as Vice-Chairman and executive Director, Mr. Hu Tenghe, Mr. Geng Jiaqi and Ms. Li Fangyu as non-executive Directors and Mr. Fan Mingchao, Mr. Liu Teng and Mr. Jiang Hua as independent non-executive Directors.	