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Cash Dividend Announcement for Equity Issuer

Issuer name	MedSci Healthcare Holdings Limited
Stock code	02415
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2025
Announcement date	01 September 2025
Status	Update to previous announcement
Reason for the update / change	dividend declared not applicable to withholding tax

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.011 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.011 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2025 16:30
Book close period	From 06 October 2025 to 10 October 2025
Record date	10 October 2025
Payment date	30 October 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	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 Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Ms. Wang Xin and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.	