Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	UMP Healthecare Holdings Limited
Stock code	00722
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 31 DECEMBER 2025
Announcement date	25 February 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.014 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 0.014 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 March 2026 16:30
Book close period	From 18 March 2026 to 20 March 2026
Record date	20 March 2026
Payment date	15 April 2026
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	
The board of directors of the company comprises Executive Directors of Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-chief executive officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-chief executive officer), Mr. TSANG On Yip, Patrick and Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.	