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Cash Dividend Announcement for Equity Issuer	
Issuer name	RICI HEALTHCARE HOLDINGS LIMITED
Stock code	01526
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of Final Dividend and Closure of Register of Members
Announcement date	26 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	17 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2026 16:30
Book close period	From 26 June 2026 to 02 July 2026
Record date	02 July 2026
Payment date	09 July 2026
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 of the date of this announcement, the board of directors comprises four executive Directors, namely, Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely, Mr. Tian Wenguo, Mr. Jiang Peixing and Ms. Wong Sze Wing.	