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Cash Dividend Announcement for Equity Issuer

Issuer name	C-MER Medical Holdings Limited
Stock code	03309
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2025
Announcement date	27 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	20 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2026 16:30
Book close period	From 02 July 2026 to 06 July 2026
Record date	06 July 2026
Payment date	15 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 at the date of this announcement, the Directors of C-MER Medical Holdings Limited are:

Executive Directors:
Ms. LI Xiaoting
Dr. LEE Yau Wing Vincent

Independent Non-executive Directors:
Dr. Rex AUYEUNG Pak-kuen
Dr. KO Wing Man
Mr. MA Andrew Chiu Cheung
Mr. IP Shu Kwan Stephen
Mr. YIN Ke
Mr. LI Ling Cheung Raymond