Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hygieia Group Limited
Stock code	01650
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual results announcement
Announcement date	30 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	SGD 0.001 per share
Date of shareholders' approval	21 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre No. 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 executive directors of the Company are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive directors of the Company are Mr. LEUNG Chi Hang Benson, Mr. PHUA Swee Hoe and Mr. WONG Yuk.	