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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	Proposed grant of general mandates to issue and buy back shares and re-election of directors and proposed re-appointment of auditor and declaration of final dividend and notice of annual general meeting
Announcement date	28 April 2026
Status	Update to previous announcement
Reason for the update / change	Update of information relating to Hong Kong share register
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	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	From 28 May 2026 to 29 May 2026
Record date	29 May 2026
Payment date	17 June 2026
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. LEW Chern Yong and Mr. WONG Yuk.	