Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Numans Health Food Holdings Company Limited
Stock code	02530
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For the Year Ended 31 December 2025
Announcement date	30 April 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 0.025 per share
Date of shareholders' approval	15 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2026 16:30
Book close period	From 22 June 2026 to 23 June 2026
Record date	23 June 2026
Payment date	10 July 2026
Share registrar and its address	Tricor Investor Services Limited 17F 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	
As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.	