Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Town Health International Medical Group Limited
Stock code	03886
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	27 March 2026
Status	Update to previous announcement
Reason for the update / change	Update to book closure dates and record date etc.
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 0.0018 per share
Date of shareholders' approval	18 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0018 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	11 September 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, 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	
The executive directors of Town Health International Medical Group Limited (the "Company") are Mr. Choi Ka Tsan Karson, GBS, JP (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Huang Yu; the non-executive directors of the Company are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive directors of the Company are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.	