

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Genertec Universal Medical Group Company Limited  |
| Stock code  | 02666   |
| 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   | 02 June 2026  |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update the following items:<br>1. Date of shareholders' approval; and<br>2. the book close period and other relevant information. |
| <b>Information relating to the dividend</b>   |   |
| 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 0.36 per share  |
| Date of shareholders' approval  | 24 June 2026  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.36 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 26 June 2026  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 29 June 2026 16:30  |
| Book close period   | From 30 June 2026 to 03 July 2026   |
| Record date   | 03 July 2026  |
| Payment date  | 15 July 2026  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai  |

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|  | Hong Kong      |
| <b>Information relating to withholding tax</b>   |                |
| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| The executive directors of the Company are Mr. Chen Shisu (Chairman), Mr. Xia Qi and Ms. Wang Lin; the non-executive directors of the Company are Mr. Tong Chaoyin, Mr. Lin Chunhai, Mr. Huang Youjie and Mr. Ma Wanming; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas. |                |