

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	Interim results announcement for the six months ended 30 June 2026
Announcement date	28 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2026
Dividend declared	SGD 0.0005 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.003114 per share
Exchange rate	SGD 1 : HKD 6.228
Ex-dividend date	10 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2026 16:30
Book close period	From 14 September 2026 to 15 September 2026
Record date	15 September 2026
Payment date	28 September 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
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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.	