

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Human Health Holdings Limited
Stock code	01419
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 30 JUNE 2026
Announcement date	29 September 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.031 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.031 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 December 2026 16:30
Book close period	From 15 December 2026 to 16 December 2026
Record date	16 December 2026
Payment date	05 January 2027
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
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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	
Mr. Chan Kin Ping, SBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Chan Hey Man as independent non-executive Directors.	