

Disclaimer	
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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Meihao Medical Group Co., Ltd
Stock code	01947
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 2023 (Updated)
Announcement date	09 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on (i) Information relating to scrip option and (ii) Information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	18 June 2024
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	14 August 2024
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	No
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	20 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2024 16:30
Book close period	From 24 June 2024 to 26 June 2024

Record date	26 June 2024
Payment date	14 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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	
Due to the limitation of filling this form, the cheques for cash dividends and the share certificates to be issued under the Scrip Dividend Scheme are expected to be despatched to the Shareholders on or around Wednesday, 14 August 2024.	
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Ms. Zheng Man, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Dr. Zhou Jian.	