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Cash Dividend Announcement for Equity Issuer	
Issuer name	EC Healthcare
Stock code	02138
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2022
Announcement date	24 November 2022
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 September 2022
Dividend declared	HKD 0.058 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 0.058 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 December 2022 16:30
Book close period	From 30 December 2022 to 06 January 2023
Record date	06 January 2023
Payment date	20 January 2023
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F, Central Tower
	28 Queen's Road Central
	Central 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	
As at the date of this announcement form, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada, Mr. Wong Chi Cheung, the non-executive Director is Mr. Luk Kun Shing Ben, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.	