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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	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2023
Announcement date	23 June 2023
Status	Update to previous announcement
Reason for the update / change	No. 8 Typhoon was hoisted on 1 September 2023.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	23 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30
Book close period	Not applicable
Record date	05 September 2023
Payment date	18 September 2023
Share registrar and its address	Link Market Services (Hong Kong) Pty Ltd.
	Suite 1601, 16/F., Central Tower, 28 Queen's Road 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 and 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.	