

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	OrbusNeich Medical Group Holdings Limited
Stock code	06929
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend and Closure of Register of Members
Announcement date	15 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.15 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 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2025 16:30
Book close period	From 22 September 2025 to 24 September 2025
Record date	24 September 2025
Payment date	06 October 2025
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	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU and Mr. Wing Shing CHEN as Executive Directors; Mr. Ting San Peter Lionel LEUNG and Dr. Yi ZHOU as Non-Executive Directors; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.	