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 Interim Dividend and Closure of Register of Members
Announcement date	13 August 2026
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 June 2026
Dividend declared	HKD 0.08 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 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 September 2026 16:30
Book close period	From 22 September 2026 to 24 September 2026
Record date	24 September 2026
Payment date	06 October 2026
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 as Non-Executive Director; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.	