## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Medlive Technology Co., Ltd.	
Stock code	02192	
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 June 2023	
Announcement date	29 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	RMB 0.1067 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 0.1165 per share	
Exchange rate	RMB 1 : HKD 1.0917	
Ex-dividend date	07 November 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 November 2023 16:30	
Book close period	From 09 November 2023 to 13 November 2023	
Record date	13 November 2023	
Payment date	04 December 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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, the Board comprises Ms. Tian Liping, Mr. Tian Lixin, Mr. Tian Lijun and Ms. Zhou Xin as executive directors; Mr. Eiji Tsuchiya and Mr. Kazutaka Kanairo as non-executive directors; and Mr. Richard Yeh, Dr. Ma Jun and Ms. Wang Shan as independent non-executive directors.

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