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Cash Dividend Announcement for Equity Issuer	
Issuer name	AK Medical Holdings Limited
Stock code	01789
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	26 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.045 per share
Date of shareholders' approval	18 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.045 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2024 16:30
Book close period	From 26 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	18 July 2024
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	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	
The board comprises Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong as executive directors, Dr. Wang David Guowei as non-executive director, and Mr. Kong Chi Mo, Dr. Li Shu Wing David and Mr. Eric Wang as independent non-executive directors.	