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JBM (Healthcare) Limited

健倍苗苗 (保健) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

RECORD DATE FOR ANNUAL GENERAL MEETING AND PROPOSED FINAL DIVIDEND

References are made to (i) the circular of JBM (Healthcare) Limited (the “**Company**”) dated 4 July 2025 (the “**Circular**”) in relation to, among others, the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Monday, 28 July 2025; (ii) the notice of the Annual General Meeting dated 4 July 2025; and (iii) the proxy form for the Annual General Meeting despatched with the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RECORD DATE FOR ANNUAL GENERAL MEETING

As disclosed in the notice of the Annual General Meeting, for determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Tuesday, 22 July 2025 to Monday, 28 July 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 21 July 2025.

The record date for determining the eligibility of the Shareholders to attend and vote at the Annual General Meeting will be Monday, 28 July 2025.

RECORD DATE FOR PROPOSED FINAL DIVIDEND

As disclosed in the notice of the Annual General Meeting, for determining the entitlement to the proposed final dividend (subject to approval by the shareholders at the Annual General Meeting), the register of members of the Company will be closed from Wednesday, 13 August 2025 to Thursday, 14 August 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 12 August 2025.

The record date for determining the Shareholders' respective entitlements to the proposed final dividend will be Thursday, 14 August 2025.

By Order of the Board
JBM (Healthcare) Limited
YU Chun Kau
Company Secretary

Hong Kong, 11 July 2025

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman), Mr. Yim Chun Leung and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yeung Kwok Chun, Harry as non-executive Director, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.