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**Cash Dividend Announcement for Equity Issuer**

Issuer name	JBM (Healthcare) Limited
Stock code	02161
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 March 2025
Announcement date	12 June 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.115 per share
Date of shareholders' approval	28 July 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.115 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 August 2025 16:30
Book close period	From 13 August 2025 to 14 August 2025
Record date	14 August 2025
Payment date	28 August 2025
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 Mr. Sum Kwong Yip, Derek (also as Chairman), Mr. Yim Chun Leung, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) 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.	