## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Yunkang Group Limited	
Stock code	02325	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Results Announcement for the six months ended June 30, 2022	
Announcement date	11 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.088 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 0.088 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	23 August 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 August 2022 16:30	
Book close period	From 25 August 2022 to 25 August 2022	
Record date	25 August 2022	
Payment date	To be announced	
Share registrar and its address	Tricor Investor Services Limited	
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong	
	(with effective from 15 August 2022 at	
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong)	
	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**

The executive director, Chairman and Chief Executive Officer of the Company is Mr. Zhang Yong; the non-executive directors of the Company are Ms. Huang Luo, Dr. Guo Yunzhao and Dr. Wang Ruihua; and the independent non-executive directors of the Company are Mr. Yu Shiyou, Mr. Yang Hongwei and Mr. Xie Shaohua.

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