## 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   | Final Dividend for the year ended 31 December 2021 |  |
| Announcement date   | 24 March 2022                                      |  |
| Status  | New announcement                                   |  |
| Information relating to the dividend  |  |  |
| Dividend type   | Final  |  |
| Dividend nature   | Ordinary   |  |
| For the financial year end  | 31 December 2021                                   |  |
| Reporting period end for the dividend declared  | 31 December 2021                                   |  |
| Dividend declared   | RMB 0.017 per share                                |  |
| Date of shareholders' approval  | 10 June 2022                                       |  |
| Information relating to Hong Kong share register  |  |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0209 per share                               |  |
| Exchange rate   | RMB 1 : HKD 1.23151                                |  |
| Ex-dividend date  | 14 June 2022                                       |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 June 2022 16:30                                 |  |
| Book close period   | From 16 June 2022 to 20 June 2022                  |  |
| Record date   | 20 June 2022                                       |  |
| Payment date  | 11 July 2022                                       |  |
| Share registrar and its address   | Tricor Investor Services Limited                   |  |
|   | Level 54 Hopewell Centre                           |  |
|   | 183 Queen's Road East                              |  |
|   | 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 Dr. Li Zhuolin as non-executive directors; and Mr. Richard Yeh, Dr. Ma Jun and Ms. Wang Shan as independent non-executive directors. |                |  |

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