

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Cheuk Nang (Holdings) Limited
Stock code	00131
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Results for the six months ended 31 December 2024
Announcement date	28 February 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0225 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 0.0225 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 March 2025 16:30
Book close period	From 25 March 2025 to 28 March 2025
Record date	28 March 2025
Payment date	14 April 2025
Share registrar and its address	<p>Computershare Hong Kong Investor Services Limited</p> <p>17M Floor, Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Wanchai</p> <p>Hong Kong</p> <p>Hong Kong</p>

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 Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph and the Independent Non-executive Directors are Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe Harold and Mr. Lee Tsung Hei David Chris.	