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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	Final Results for the year ended 30 June 2021
Announcement date	28 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	17 November 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 November 2021 16:30
Book close period	From 23 November 2021 to 25 November 2021
Record date	25 November 2021
Payment date	13 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
	Hong Kong
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	
Dr. Chao Sze Tsung Cecil, Ms. Chao Gigi, Mr. Yung Philip, Ms. Ho Sau Fun Connie, Mr. Chao Howard, Mr. Lee Ding Yue Joseph, Dr. Sun Ping Hsu Samson, Mr. Ting Woo Shou Kenneth, Mr. Lam Ka Wai Graham	