## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Leon Inspection Holding Limited	
Stock code	01586	
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	30 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	HKD 0.018 per share	
Date of shareholders' approval	16 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.018 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	24 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2022 16:30	
Book close period	From 28 June 2022 to 04 July 2022	
Record date	04 July 2022	
Payment date	15 July 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17/F., Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai,	
	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		

## Directors of the issuer

The board of directors of the issuer comprises eight directors, namely Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing as executive directors; Mr. Hao Yilei as a non-executive director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive directors.

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