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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | Chervon Holdings Limited | |
| Stock code | 02285 | |
| 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 0.5577 per share | |
| Date of shareholders' approval | 02 June 2022 | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | HKD 0.5577 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 28 June 2022 | |
| Record date | 28 June 2022 | |
| Payment date | 15 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 | | |
| Mr. Pan Longquan, Ms. Zhang Tong, Mr. Ke Zuqian and Mr. Michael John Clancy as executive Directors; and Mr. Tian Ming, Dr. Li Minghui and Mr. Jiang Li as independent non-executive Directors. | | |

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