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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | Kangqiao Service Group Limited | |
| Stock code | 02205 | |
| 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 (Updated) | |
| Announcement date | 08 June 2022 | |
| Status | Update to previous announcement | |
| Reason for the update / change | Change of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date | |
| 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 0.03 per share | |
| Date of shareholders' approval | 30 June 2022 | |
| Information relating to Hong Kong sha | are register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced | |
| Exchange rate | To be announced | |
| Ex-dividend date | 05 July 2022 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2022 16:30 | |
| Book close period | From 07 July 2022 to 12 July 2022 | |
| Record date | 12 July 2022 | |
| Payment date | 25 July 2022 | |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited | |
| | Shops 1712-1716 | |
| | 17th Floor | |
| | 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 | |
| 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 Mr. SONG Gewei as the chairman and non-executive director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive directors.

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