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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2022
Announcement date	28 February 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0175 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0175 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 March 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 March 2023 16:30
Book close period	From 27 March 2023 to 31 March 2023
Record date	31 March 2023
Payment date	17 April 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East
	Hong Kong
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Executive Directors are Dr. Chao Sze Tsung Cecil, Ms. Chao Gigi, Mr. Yung Philip and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph and the Independent Non-executive Directors are Mr. Ting Woo Shou Kenneth, Mr. Lam Ka Wai Graham and Mr. Sun Dai Hoe Harold	