

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Chinney Kin Wing Holdings Limited   |
| Stock code  | 01556   |
| 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 2022 and Closure of Register of Members |
| Announcement date   | 28 March 2023   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 31 December 2022  |
| Dividend declared   | HKD 0.02 per share  |
| Date of shareholders' approval  | 02 June 2023  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.02 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 07 June 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 08 June 2023 16:30  |
| Book close period   | From 09 June 2023 to 14 June 2023   |
| Record date   | 14 June 2023  |
| Payment date  | 05 July 2023  |
| Share registrar and its address   | Tricor Investor Services Limited  |
|   | 17/F, Far East Finance Centre   |
|   | 16 Harcourt Road<br>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>   |                |
| At the date of this announcement, the Board comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So, and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui. |                |