## 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 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
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 0.0272 per share
Date of shareholders' approval	16 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0272 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2023 16:30
Book close period	From 28 June 2023 to 04 July 2023
Record date	04 July 2023
Payment date	17 July 2023
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 inquer		

## 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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