## Disclaimer

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Bonus Issue of Shares or Warrants 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	Bonus Issue for the Year Ended 31 December 2022		
Announcement date	30 March 2023		
Status	New announcement		
Information relating to bonus shares			
For the financial year / period end	31 December 2022		
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held		
Date of shareholders' approval	16 June 2023		
Despatch date of certificates for the bonus shares	17 July 2023		
First date of dealing in the bonus shares	18 July 2023		
Fractional entitlements of bonus shares	Round down to the nearest whole unit		
Information relating to Hong Kong share register			
Ex-dividend date	26 June 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	27 June 2023 16:30		
Book close period	From 28 June 2023 to 04 July 2023		
Record date	04 July 2023		
	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17/F., Hopewell Centre,		
Share registrar and its address	183 Queen's Road East,		
	Wanchai,		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	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	

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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