## Disclaimer

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C	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 2022		
Announcement date	28 July 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	RMB 0.057 per share		
Date of shareholders' approval	06 September 2023		
Information relating to Hong Kong share 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	08 September 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30		
Book close period	From 12 September 2023 to 15 September 2023		
Record date	15 September 2023		
Payment date	27 September 2023		
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		

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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		

## 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 the executive directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as the independent non-executive directors.

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