Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Canvest Environmental Protection Group Company Limited
Stock code	01381
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2023
Announcement date	23 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.049 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong sha	are register
Default currency and amount in which the dividend will be paid	HKD 0.049 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 16:30
Book close period	From 13 September 2023 to 15 September 2023
Record date	15 September 2023
Payment date	30 November 2023
	Tricor Investor Services Limited
	17/F, Far East Finance Centre
Share registrar and its address	16 Harcourt Road
	Hong Kong
	Hong Kong
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		
As at the date of this announcement, the board comprises Ms. Lee Wing Yee Loretta, Mr. Lai Kin Man, Mr. Yuan Guozhen and Mr. Lai Chun Tung, as executive Directors; Mr. Feng Jun and Mr. Lui Ting Cheong Alexander, as non-executive Directors; Professor Sha Zhenquan, Mr. Chan Kam Kwan Jason and Mr. Chung Kwok Nam, as independent non-executive Directors.		