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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	New Hope Service Holdings Limited		
Stock code	03658		
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	29 August 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	Not applicable		
Reporting period end for the dividend declared	30 June 2023		
Dividend declared	HKD 0.073 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.073 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	28 September 2023		
LA-dividend date	•		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 September 2023 16:30		
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	29 September 2023 16:30 From 03 October 2023 to 05 October 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	29 September 2023 16:30 From 03 October 2023 to 05 October 2023 05 October 2023		
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	29 September 2023 16:30 From 03 October 2023 to 05 October 2023 05 October 2023 20 December 2023 Computershare Hong Kong Investor Services Limited		
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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		

As at the date of this announcement, the Board comprises Ms. Wu Min (Co-chairman of the Board) and Ms. Chen Jing as executive Directors, Mr. Jiang Mengjun (Chairman of the Board), Mr. Dong Li, Mr. Liu Xu and Ms. Zhang Wei as non-executive Directors and Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.

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