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|---|--|--|
| Cash Dividend Announcement for Equity Issuer | | |
| Kangqiao Service Group Limited | | |
| 02205 | | |
| Not applicable | | |
| Not applicable | | |
| Final Dividend for the Year Ended 31 December 2022 (Updated) | | |
| 06 September 2023 | | |
| Update to previous announcement | | |
| Updating the amount in which the dividend will be paid and exchange rate | | |
| Information relating to the dividend | | |
| Final | | |
| Ordinary | | |
| 31 December 2022 | | |
| 31 December 2022 | | |
| RMB 0.057 per share | | |
| 06 September 2023 | | |
| Information relating to Hong Kong share register | | |
| HKD 0.062 per share | | |
| RMB 1 : HKD 1.09242 | | |
| 08 September 2023 | | |
| 11 September 2023 16:30 | | |
| From 12 September 2023 to 15 September 2023 | | |
| 15 September 2023 | | |
| 27 September 2023 | | |
| Computershare Hong Kong Investor Services Limited | | |
| Shops 1712-1716 | | |
| 17th Floor | | |
| Hopewell Centre | | |
| 183 Queen's Road East | | |
| Wanchai | | |
| | | |

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| | 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 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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