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Cash Dividend Announcement for Equity Issuer		
New Hope Service Holdings Limited		
03658		
Not applicable		
Not applicable		
Interim dividend for the six months ended 30 June 2023		
29 August 2023		
Update to previous announcement		
Update of financial year end		
Information relating to the dividend		
Interim (Semi-annual)		
Ordinary		
31 December 2023		
30 June 2023		
HKD 0.073 per share		
Not applicable		
Information relating to Hong Kong share register		
HKD 0.073 per share		
HKD 1 : HKD 1		
28 September 2023		
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		
Shops 1712-1716, 17th Floor		
Hopewell Centre		
183 Queen's Road East		
Wan Chai		
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	

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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