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Cash Dividend Announcement for Equity Issuer	
Issuer name	Cheuk Nang (Holdings) Limited
Stock code	00131
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Results for the year ended 30 June 2023
Announcement date	26 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2023 16:30
Book close period	From 28 November 2023 to 30 November 2023
Record date	30 November 2023
Payment date	14 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kon
	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	
Dr. Chao Sze Tsung Cecil, Ms. Chao Gigi, Ms. Ho Sau Fun Connie, Mr. Chao Howard, Mr. Lee Ding Yue Joseph, Mr. Ting Woo Shou Kenneth, Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe Harold	