## Disclaimer

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| Cash Dividend Announcement for Equity Issuer  |  |
|---|--|
| Issuer name   | China Leon Inspection Holding Limited              |
| Stock code  | 01586  |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s)   | Not applicable                                     |
| Title of announcement   | Final Dividend for the Year Ended 31 December 2023 |
| Announcement date   | 25 March 2024                                      |
| Status  | New announcement                                   |
| Information relating to the dividend  |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023                                   |
| Reporting period end for the dividend declared  | 31 December 2023                                   |
| Dividend declared   | HKD 0.0174 per share                               |
| Date of shareholders' approval  | 18 June 2024                                       |
| Information relating to Hong Kong share register  |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0174 per share                               |
| Exchange rate   | HKD 1 : HKD 1                                      |
| Ex-dividend date  | 24 June 2024                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 June 2024 16:30                                 |
| Book close period   | From 26 June 2024 to 02 July 2024                  |
| Record date   | 02 July 2024                                       |
| Payment date  | 15 July 2024                                       |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716, 17/F., Hopewell Centre            |
|   | 183 Queen's Road East                              |
|   | Wanchai  |
|   | Hong Kong  |
| Information relating to withholding tax   |  |
| Details of withholding tax applied to the dividend declared   | Not applicable                                     |

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| 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 inquer   |                |  |

## Directors of the issuer

The board of directors of the issuer comprises eight directors, namely Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing as executive directors; Mr. Hao Yilei as a non-executive director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive directors

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