## Disclaimer

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·	Howsoever ansentrom of in reliance upon the whole of any part of the contents of this announcement.		
Bonus Issue of Shares or Warrants 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	Bonus Issue for the Year Ended 31 December 2023		
Announcement date	25 March 2024		
Status	New announcement		
Information relating to bonus shares			
For the financial year / period end	31 December 2023		
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held		
Date of shareholders' approval	18 June 2024		
Despatch date of certificates for the bonus shares	15 July 2024		
First date of dealing in the bonus shares	16 July 2024		
Fractional entitlements of bonus shares	Round down to the nearest whole unit		
Information relating to Hong Kong share register			
Ex-dividend date	24 June 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	25 June 2024 16:30		
Book close period	From 26 June 2024 to 02 July 2024		
Record date	02 July 2024		
	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17/F., Hopewell Centre,		
Share registrar and its address	183 Queen's Road East,		
	Wanchai,		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	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 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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