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Cash Dividend Announcement for Equity Issuer

Issuer name	Kangqiao Service Group Limited
Stock code	02205
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 December 31, 2023 (Updated)
Announcement date	09 July 2024
Status	Update to previous announcement
Reason for the update / change	Change of final dividend payment date

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	RMB 0.053 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 0.058 per share
Exchange rate	RMB 1 : HKD 1.09794
Ex-dividend date	20 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2024 16:30
Book close period	From 24 June 2024 to 27 June 2024
Record date	27 June 2024
Payment date	29 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor 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
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.	