

Disclaimer

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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	2026 Final Results Announcement for the year ended 30 June 2026
Announcement date	30 September 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2026
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	27 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 November 2026 16:30
Book close period	From 01 December 2026 to 03 December 2026
Record date	03 December 2026
Payment date	16 December 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 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
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	
Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Dr. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun, Connie; the Non-Executive Directors are Mr. Lee Ding Yue Joseph and Mr. Lam Ka Wai Graham; the Independent Non-Executive Directors are Mr. Sun Dai Hoe Harold, Mr. Lee Tsung Hei David Chris, The Honourable. Chan Wing Yan (also known as JoePHY Chan) and Mr. Yung Philip.	