

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| Issuer name | Chervon Holdings Limited |
| Stock code | 02285 |
| 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 2024 |
| Announcement date | 26 March 2025 |
| Status | New announcement |

Information relating to the dividend

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| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.6258 per share |
| Date of shareholders' approval | 22 May 2025 |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 0.6258 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 26 May 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 May 2025 16:30 |
| Book close period | From 28 May 2025 to 29 May 2025 |
| Record date | 29 May 2025 |
| Payment date | 23 June 2025 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |

Information relating to withholding tax

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| 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As of the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors. | |