## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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 (Updated)	
Announcement date	09 June 2025	
Status	Update to previous announcement	
Reason for the update / change	Update on dividend payment date	
Information relating to the dividend		
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		
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	12 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		
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 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.

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