

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	Conditional Special Dividend (Updated)
Announcement date	09 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on payment date

Information relating to the dividend

Dividend type	Other
	Special Dividend (conditional upon the satisfaction of the special dividend conditions as disclosed in the Discloseable and Connected Transaction announcement dated March 26, 2025)
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 1.1905 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 1.1905 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
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	
As disclosed in the poll results announcement of the extraordinary general meeting held on 22 May 2025, all of the Special Dividend Conditions have been satisfied.	
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.	