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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Cheuk Nang (Holdings) Limited (the “Company”) published on 29 February 2024 (the “Announcement”) in relation to the interim results for the six months ended 31 December 2023 and the distribution of interim dividend. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the latest time for lodging transfer of shares in order to qualify for the interim dividend as stated in the section headed “Closure of Register” on Page 39 of the Announcement should be not later than 4:30 p.m. on “22 March 2024” instead of “20 March 2024”.

Accordingly, the section headed “Closure of Register” in the Announcement should read as follows:

“CLOSURE OF REGISTER

The register of members of the Company will be closed from 25 March 2024 to 28 March 2024 (both days inclusive) during which period no transfers of shares would be effected. In order to qualify for the interim dividend, all transfer of shares together with the relevant share certificates must be lodged with the Company’s Share Registrars, Computershare Hong Kong Investor Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen Road East, Hong Kong not later than 4:30 p.m. on 22 March 2024.”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all information set out in the Announcement remains unchanged.

By Order of the Board
Ho Sau-Fun Connie
Company Secretary

Hong Kong, 1 March 2024

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman) Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Mr. Lam Ka Wai Graham and Mr. Sun Dai Hoe Harold.