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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chaoju Eye Care Holdings Limited
Stock code	02219
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2024
Announcement date	29 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.1307 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1307 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2024 16:30
Book close period	From 13 September 2024 to 17 September 2024
Record date	17 September 2024
Payment date	25 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor 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	
As of the date of this announcement, the board of directors of the company comprises Mr. ZHANG Bozhou as chairman and executive director; Ms. ZHANG Xiaoli, Mr. ZHANG Junfeng and Mr. ZHANG Guangdi as executive directors; Mr. Richard Chen MAO, Mr. LI Zhen and Ms. ZHANG Li as non-executive directors; and Mr. HE Mingguang, Ms. GUO Hongyan, Mr. LI Jianbin and Mr. BAO Shan as independent non-executive directors.	