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## **New Hope Service Holdings Limited**

### **新希望服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3658)**

## **CHANGE OF TIMETABLE IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024 DUE TO BAD WEATHER**

Reference is made to the interim results announcement (the “**Announcement**”) of New Hope Service Holdings Limited (the “**Company**”) dated 26 August 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company had declared an interim dividend of HK\$0.090 per share for the six months ended 30 June 2024, and as disclosed in the Announcement, such interim dividend will be paid to the Shareholders whose names appear on the register of members of the Company on Friday, 13 September 2024.

Due to the tropical cyclone signal no. 8 remaining in effect between 9 a.m. and 12 p.m. on 6 September 2024, thereby causing no trading on the Stock Exchange on 6 September 2024, the Company hereby announces that, pursuant to paragraph 3(2) of Practice Note 8 to the Listing Rules and the arrangement of the Central Clearing and Settlement System, the timetable in respect of the interim dividend of the Company for the six months ended 30 June 2024 will be automatically changed, and the revised timetable is set out below:

<b>Event</b>	<b>Original date</b>	<b>Revised date</b>
Ex-dividend date	Friday, 6 September 2024	Monday, 9 September 2024

<b>Event</b>	<b>Original date</b>	<b>Revised date</b>
Latest time to lodge transfer documents with the branch share registrar of the Company in Hong Kong for determining the entitlement to the interim dividend	4:30 p.m. on Monday, 9 September 2024	4:30 p.m. on Tuesday, 10 September 2024
Book close period for determining the entitlement of the Shareholders to the interim dividend	Tuesday, 10 September 2024 to Friday, 13 September 2024	Wednesday, 11 September 2024 to Monday, 16 September 2024
Record date for determining the entitlement of the Shareholders to the interim dividend	Friday, 13 September 2024	Monday, 16 September 2024
Payment date of the interim dividend	Thursday, 31 October 2024	Thursday, 31 October 2024

For the avoidance of doubt, the payment date of the said interim dividend (i.e. 31 October 2024) will remain unchanged. Save as disclosed above, there is no other change to the timetable in respect of the said interim dividend, and other information set out in the Announcement remains unchanged.

By Order of the Board  
**New Hope Service Holdings Limited**  
**Jiang Mengjun**  
*Chairman of the Board*

Hong Kong, 6 September 2024

*As at the date of this announcement, the Board comprises Mr. Liu Xu and Ms. Chen Jing as executive Directors, Mr. Jiang Mengjun (Chairman of the Board), Ms. Wu Min (Co-chairman of the Board), Ms. Li Wei and Ms. Zhang Wei as non-executive Directors and Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.*