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GRAND BRILLIANCE GROUP HOLDINGS LIMITED

君百延集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8372)

DIVIDEND PAYMENT AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Grand Brilliance Group Holdings Limited (the “**Company**”) dated 21 June 2019 in relation to the recommendation of distribution of final and special dividends (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company announces that the Board has resolved that instead of paying the proposed final dividend of HK\$0.1250 cents per ordinary share (the “**Share**”) of the Company and a special dividend of HK\$0.3125 cents per Share for the year ended 31 March 2019 as disclosed in the Announcement, the Company would pay an interim dividend of HK\$0.4375 cents per Share for the year ended 31 March 2019. The total amount of the dividend per Share to be received by shareholders of the Company (the “**Shareholders**”) will remain unchanged, despite the reclassification of the dividend described above. Such reclassification is called for due to an unintentional oversight in that the resolution approving the final and special dividend was not put to the vote at the annual general meeting held on 18 September 2019. The interim dividend of HK\$0.4375 cents per Share is expected to be paid on or around Monday, 21 October 2019 to the Shareholders whose names appear on the register of members of the Company on Monday, 30 September 2019.

The book closure date, record date and payment date as disclosed in the Announcement will remain unchanged. As such, for the purpose of determining Shareholders’ entitlement to the interim dividend, the register of members of the Company will be closed from Wednesday, 25 September 2019 to Monday, 30 September 2019, both days inclusive, during which period no transfer of Shares will be registered. The record date will be Monday, 30 September 2019. In order to qualify for the entitlement of the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the

Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 24 September 2019.

By order of the Board
Grand Brilliance Group Holdings Limited
Wong Bik Kwan Bikie
Chairman and Chief Executive Officer

Hong Kong, 20 September 2019

As at the date of this announcement, the executive Directors are Ms. Wong Bik Kwan Bikie and Mr. Chan Chun Sing; the non-executive Directors are Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai; and the independent non-executive Directors are Mr. Ng Leung Sing SBS, JP, Mr. Wong Lung Wo James and Mr. Chan Ping Keung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least seven days from the date of its publication and the website of the Company (www.grandbrilliancegroup.com).