Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Issuer name Grand Brilliance Group Holdings Limited (Incorporated in the C limited liability) Stock code 08372 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Interim Dividend for the year ended 31 March 2022 Announcement date 17 June 2022 Status New announcement Information relating to the dividend Dividend type Other Interim Dividend nature Ordinary For the financial year end 31 March 2022 Reporting period end for the dividend declared 31 March 2022 Dividend declared HKD 0.003 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend date HKD 1: HKD 1 Ex-dividend date O4 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend will be dividend will be dividend with share registrar for determining entitlement to the dividend will be dividend will share registrar for determining entitlement to the dividend will be dividend will share registrar for determining entitlement to the dividend will be dividend wi	ayman Islands with	
Stock code Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Interim Dividend for the year ended 31 March 2022 Announcement date Information relating to the dividend Dividend nature Ordinary For the financial year end Beporting period end for the dividend Dividend declared Dividend declared Dividend mature For the financial year end Reporting period end for the dividend Dividend mature Dividend period end for the dividend HKD 0.003 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 Exchange rate HKD 1: HKD 1 Ex-dividend date O5 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Other Interim Interim Other Interim Other Interim Interim Other Interim Interim Interim Other Interim Interim Interim Interim Interim Interim Interim Interim Interim Inter		
Other related stock code(s) and name(s) Title of announcement Interim Dividend for the year ended 31 March 2022 Announcement date 17 June 2022 Status New announcement Information relating to the dividend Dividend type Other Interim Dividend nature Ordinary For the financial year end 31 March 2022 Reporting period end for the dividend declared Jim March 2022 Reporting period end for the dividend declared HKD 0.003 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 1: HKD 1 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Other related stock code(s) and name(s) Title of announcement Interim Dividend for the year ended 31 March 2022 Announcement date 17 June 2022 Status New announcement Information relating to the dividend Dividend type Other Interim Dividend nature Ordinary For the financial year end 31 March 2022 Reporting period end for the dividend declared Jim March 2022 Reporting period end for the dividend declared HKD 0.003 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 1: HKD 1 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Title of announcement Interim Dividend for the year ended 31 March 2022 Status New announcement Information relating to the dividend Dividend type Ordinary For the financial year end 31 March 2022 Reporting period end for the dividend declared HKD 0.003 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 1: HKD 1 Ex-dividend date Use July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Oscillation of the dividend of the divid		
Status New announcement Information relating to the dividend Dividend type Other Interim Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared HKD 0.003 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date O4 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Information relating to the dividend Dividend type Other Interim Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared HKD 0.003 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 Exchange rate HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Dividend type Other Interim Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared HKD 0.003 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 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Other Interim Ordinary All March 2022 BHCD 0.003 per share HKD 1: HKD 1 Cy July 2022 Dividend date Of July 2022 Dividend date		
Dividend type Interim Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared HKD 0.003 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 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Dividend nature Ordinary For the financial year end 31 March 2022 Reporting period end for the dividend declared HKD 0.003 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 1: HKD 1 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
For the financial year end Reporting period end for the dividend declared 31 March 2022 Dividend declared HKD 0.003 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 Exchange rate HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Reporting period end for the dividend declared Dividend declared HKD 0.003 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.003 per share HKD 0.003 per share HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Dividend declared Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.003 per share HKD 0.003 per share HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.003 per share HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.003 per share HKD 1: HKD 1 Ex-dividend date 04 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date O4 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
Exchange rate Ex-dividend date Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend HKD 1: HKD 1 04 July 2022 05 July 2022 16:30	Information relating to Hong Kong share register	
Ex-dividend date O4 July 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend O5 July 2022 16:30		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend		
for registration with share registrar for determining entitlement to the dividend 05 July 2022 16:30		
Book close period From 06 July 2022 to 08 July 2022		
Record date 08 July 2022		
Payment date 15 August 2022		
Tricor Investor Services Limited		
Level 54, Hopewell Centre, Share registrar and its address		
183 Queen's Road East,		
Hong Kong		
nformation relating to withholding tax		
Details of withholding tax applied to the dividend declared Not applicable		

Page 1 of 2 v 1.1.1

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

The Board comprises Ms. Wong Bik Kwan Bikie as executive director; Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai as non-executive directors and Mr. Ng Leung Sing SBS, JP, Mr. Wong Lung Wo James and Mr. Chow Ming Po Aaron as independent non-executive directors.

Page 2 of 2 v 1.1.1