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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Golden Classic Group Limited
Stock code	08281
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	23 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.005 per share
Date of shareholders' approval	18 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	29 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 16:30
Book close period	From 31 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	16 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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 at the date of this announcement, the executive directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.	