Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Grand Brilliance Group Holdings Limited (Incorporated in the Cayman Islands with limited liability)
Stock code	08372
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 year ended 31 March 2024
Announcement date	28 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Interim
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.0025 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 0.0025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 19 July 2024
Record date	19 July 2024
Payment date	12 August 2024
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	
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. Chow Ming Po Aaron and Mr. Mui Wai Sum as independent non-executive directors.	