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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Golden Eagle Retail Group Limited
Stock code	03308
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 six months ended 30 June 2021
Announcement date	25 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.118 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 0.118 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	08 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2021 16:30
Book close period	Not applicable
Record date	09 September 2021
Payment date	23 September 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises one executive Director, namely Mr. Wang Hung, Roger and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.	