

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中國海外宏洋集團有限公司**

**CHINA OVERSEAS GRAND OCEANS GROUP LTD.**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 81)**

## **FORFEITURE OF UNCLAIMED DIVIDEND**

Pursuant to the Articles of Association of China Overseas Grand Oceans Group Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform shareholders of the Company that the following dividend remaining unclaimed on 1 November 2021 will be forfeited and revert to the Company:

<u>Type of Dividend</u>	<u>Date of Declaration</u>	<u>Dividend Per Share</u>
Final dividend	2 June 2015	HK1 cent

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividend are advised to contact the share registrar of the Company, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on 29 October 2021.

For and on behalf of  
**CHINA OVERSEAS GRAND OCEANS  
GROUP LIMITED**

**Zhuang Yong**

*Chairman and Executive Director*

Hong Kong, 15 October 2021

*As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Paul Wang Man Kwan; two non-executive directors, namely Mr. Guo Guanghui and Mr. Billy Yung Kwok Kee, and three independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.*