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Cash Dividend Announcement for Equity Issuer	
Issuer name	Guotai Junan International Holdings Limited
Stock code	01788
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Cash Dividend
Announcement date	27 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	22 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2023 16:30
Book close period	From 30 May 2023 to 30 May 2023
Record date	30 May 2023
Payment date	16 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, No. 183 Queen's Road East, Wanchai, Hong Kong 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 two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying, three non-executive directors, being Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping and three independent non-executive directors, being Dr. FU Tingmei, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.	