## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Green Future Food Hydrocolloid Marine Science Company Limited	
Stock code	01084	
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	30 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	Not applicable	
Dividend declared	HKD 0.03 per share	
Date of shareholders' approval	02 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.03 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	06 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2023 16:30	
Book close period	From 08 June 2023 to 12 June 2023	
Record date	12 June 2023	
Payment date	05 July 2023	
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	

Page 1 of 2 v 1.1.1

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 of the date of this announcement, the Board comprises Mr. Chan Kam Chung, Mr. Guo Dongxu, Mr. Chan Shui Yip and Mr. She Xiaoying as executive directors, Mr. Guo Songsen as non-executive director and Mr. Ho Kwai Ching, Mark, Mr. Ng Man Kung and Mr. Hu Guohua as independent non-executive directors

Page 2 of 2 v 1.1.1