

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	GCL Technology Holdings Limited
Stock code	03800
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 (Updated)
Announcement date	28 April 2023
Status	Update to previous announcement
Reason for the update / change	Update to the (i) Date of shareholders' approval, (ii) Ex-dividend date, (iii) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, (iv) Book Close period, (v) Record date, & (vi) Details of withholding tax applied to the dividend declared
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	31 December 2022
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	31 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2023 16:30
Book close period	From 06 June 2023 to 08 June 2023
Record date	08 June 2023
Payment date	29 June 2023
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	
Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Mr. Lan Tianshi, Ms. Sun Wei and Mr. Yeung Man Chung, Charles as executive directors; Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him and Dr. Shen Wenzhong as independent non-executive directors.	