

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.



粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 01203)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 156 of the Articles of Association of GDH Guangnan (Holdings) Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on Thursday, 31 August 2023 will be forfeited and revert to the Company:

| <u>Type of Dividends</u> | <u>Date of Declaration</u> | <u>Date of Payment</u> | <u>Dividend Per Share</u> |
|---------------------------------|-----------------------------------|-------------------------------|----------------------------------|
| 2010 Interim | 27 August 2010 | 27 October 2010 | HK 3.0 cents |
| 2010 Final | 24 March 2011 | 27 June 2011 | HK 2.0 cents |
| 2011 Interim | 29 August 2011 | 27 October 2011 | HK 2.5 cents |
| 2011 Final | 22 March 2012 | 27 June 2012 | HK 2.5 cents |
| 2012 Interim | 28 August 2012 | 26 October 2012 | HK 1.5 cents |
| 2012 Final | 22 March 2013 | 24 June 2013 | HK 1.5 cents |
| 2013 Interim | 22 August 2013 | 28 October 2013 | HK 2.0 cents |
| 2013 Final | 27 March 2014 | 24 June 2014 | HK 2.0 cents |
| 2014 Interim | 22 August 2014 | 28 October 2014 | HK 2.0 cents |
| 2014 Final | 26 March 2015 | 22 June 2015 | HK 2.5 cents |
| 2015 Interim | 26 August 2015 | 26 October 2015 | HK 2.0 cents |
| 2015 Final | 24 March 2016 | 27 June 2016 | HK 1.0 cent |
| 2016 Interim | 26 August 2016 | 25 October 2016 | HK 1.0 cent |
| 2016 Final | 28 March 2017 | 27 June 2017 | HK 3.0 cents |

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact Computershare Hong Kong Investor Services Limited, the share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 30 August 2023.

By order of the Board
GDH Guangnan (Holdings) Limited
Liu Wai Kin
Company Secretary

Hong Kong, 31 July 2023

As at the date of this announcement, the Board is composed of three executive Directors, namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; one non-executive Director, namely Mr. Wang Longhai; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.