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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Overseas Grand Oceans Group Limited
Stock code	00081
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 2023
Announcement date	25 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	24 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.11 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2024 16:30
Book close period	From 28 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	16 July 2024
Share registrar and its address	Tricor Standard 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	
As at the date of this announcement, the board of directors of the Company comprises eight directors, of which three are executive directors, namely, Mr. Zhuang Yong, Mr. Yang Lin and Mr. Zhou Hancheng; 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. Andrew Fan Chun Wah.	