

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Golden Throat Holdings Group Company Limited |
| Stock code | 06896 |
| 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 (UPDATED) |
| Announcement date | 29 April 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on date of shareholders' approval, information relating to the book closure period and other related information |
| 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 0.6 per share |
| Date of shareholders' approval | 05 June 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.6 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 14 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 June 2024 16:30 |
| Book close period | From 18 June 2024 to 18 June 2024 |
| Record date | 18 June 2024 |
| Payment date | 26 June 2024 |
| 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 |

| 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 of directors of the company consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors | |