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Cash Dividend Announcement for Equity Issuer

Issuer name	Global Internattional Credit Group Limited
Stock code	01669
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 2024
Announcement date	31 December 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	04 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2025 16:30
Book close period	From 12 June 2025 to 16 June 2025
Record date	16 June 2025
Payment date	30 June 2025
Share registrar and its address	Boardroom Share Registrars (HK) Limited Room 2103B, 21/F, 148 Electric Road, North Point 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 directors of the Company are: Executive Directors: Ms. Jin Xiaoqin Ms. Wang Yao Ms. Yip Lee Ying Independent Non-Executive Directors: Dr. Ng Lai Man, Carmen Mr. Man Yiu Kwong, Nick Mr. Pao Ping Wing	