Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Giant Biogene Holding Co., Ltd
Stock code	02367
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Year Ended 31 December 2024 (Update)
Announcement date	13 June 2025
Status	Update to previous announcement
Reason for the update / change	Update of default currency and amount in which the dividend will be paid and exchange rate
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.5921 per share
Date of shareholders' approval	13 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.6475 per share
Exchange rate	RMB 1 : HKD 1.09357
Ex-dividend date	17 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2025 16:30
Book close period	From 19 June 2025 to 24 June 2025
Record date	24 June 2025
Payment date	29 August 2025
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	
As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan, Ms. Fang Juan, Ms. Zhang Huijuan and Ms. Yan Yubo as executive Directors, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive Directors.	