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中國海外宏洋集團有限公司
CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)
(Stock Code: 81)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of China Overseas Grand Oceans Group Limited (the "**Company**"), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the "**Board**") and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 8 September 2025 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Dividend Per Share
2018 Final dividend	12 June 2019	HK11.2 cents
2019 Interim dividend	21 August 2019	HK6 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the share registrar of the Company, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on 8 September 2025.

By Order of the Board
China Overseas Grand Oceans Group Limited
Zhuang Yong
Chairman and Executive Director

Hong Kong, 25 August 2025

As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Zhou Hancheng; two are non-executive directors, namely Mr. Billy Yung Kwok Kee and Ms. Liu Ping; and three are independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Andrew Fan Chun Wah.