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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 2025
Announcement date	19 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.6714 per share
Date of shareholders' approval	28 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	01 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2026 16:30
Book close period	From 03 June 2026 to 08 June 2026
Record date	08 June 2026
Payment date	25 June 2026
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.	