

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Global International 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	Special Interim Dividend for the six months ended 30 June 2026
Announcement date	28 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.033 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.033 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2026 16:30
Book close period	From 16 September 2026 to 18 September 2026
Record date	18 September 2026
Payment date	09 October 2026
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: Mr. Lau On Kwok Mr. Man Yiu Kwong, Nick Mr. Pao Ping Wing	