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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Grand Brilliance Group Holdings Limited (Incorporated in the Cayman Islands with limited liability)
Stock code	08372
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the year ended 31 March 2025
Announcement date	20 June 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Other
	Interim
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.0025 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 0.0025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 July 2025 16:30
Book close period	From 16 July 2025 to 18 July 2025
Record date	18 July 2025
Payment date	11 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
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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	
The Board comprises Ms. Wong Bik Kwan Bikie as executive director; Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai as non-executive directors and Mr. Ng Leung Sing SBS, JP, Mr. Chow Ming Po Aaron and Mr. Chiu Fan Wa as independent non-executive directors.	