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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2026
Announcement date	26 June 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Interim
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.0025 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
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	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 17 July 2026
Record date	17 July 2026
Payment date	10 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	