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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	GDH Guangnan (Holdings) Limited
Stock code	01203
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the six-month period ended 30 June 2021
Announcement date	27 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.01 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 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2021 16:30
Book close period	From 06 October 2021 to 07 October 2021
Record date	07 October 2021
Payment date	25 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai 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 of the Company comprises three Executive Directors, namely, Mr. Chan Benguang, Mr. He Jinzhou and Mr. Chau Wang Kei; one Non-Executive Director, namely, Mr. Wang Longhai ; and three Independent Non-Executive Directors, namely, Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.	