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Cash Dividend Announcement for Equity Issuer	
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	Final Dividend for the year ended 31 December 2021
Announcement date	29 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30
Book close period	From 23 June 2022 to 27 June 2022
Record date	27 June 2022
Payment date	15 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai 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	
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.	