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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 2025
Announcement date	31 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	22 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2026 16:30
Book close period	From 02 July 2026 to 03 July 2026
Record date	03 July 2026
Payment date	20 July 2026
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 two Executive Directors, namely Mr. Yang Zhe and Ms. Long Wenfang; two Non-Executive Directors, namely Ms. Yu Huijuan and Mr. Wen Yinheng; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.	