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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Golden Classic Group Limited
Stock code	08281
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 16 MAY 2024 AND PAYMENT OF FINAL DIVIDEND
Announcement date	16 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.0038 per share
Date of shareholders' approval	16 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.00418 per share
Exchange rate	RMB 1 : HKD 1.0989
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	From 30 May 2024 to 31 May 2024
Record date	31 May 2024
Payment date	18 June 2024
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

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	
As at the date of this announcement, the executive directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.	