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<b>Cash Dividend Announcement for Equity Issuer</b>	
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)	
Title of announcement	POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING HELD ON THURSDAY, 18 MAY 2023 AND PAYMENT OF FINAL DIVIDEND
Announcement date	18 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.005 per share
Date of shareholders' approval	18 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.00559 per share
Exchange rate	RMB 1 : HKD 1.1189
Ex-dividend date	29 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 16:30
Book close period	From 31 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	16 June 2023
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>	
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.	