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## **GAIN PLUS HOLDINGS LIMITED**

**德益控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9900)**

### **INSIDE INFORMATION**

#### **DATE OF BOARD RESOLUTION IN RELATION TO PROPOSED DECLARATION OF SPECIAL DIVIDEND**

This announcement is made by Gain Plus Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that the Board is considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company. If the Board decides to proceed, the declaration of dividend will be adopted by resolution of the Board on or around Wednesday, 17 January 2024.

If the relevant Board resolution is passed by the Board, the Company will make a further announcement regarding the details of the Special Dividend in accordance with the requirements of the Listing Rules.

**As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board  
**Gain Plus Holdings Limited**  
**Tsang Chiu Kwan**  
*Chairman*

Hong Kong, 5 January 2024

*As at the date of this announcement, the executive directors are Mr. Tsang Chiu Kwan and Mr. Lau Ka Ho, and the independent non-executive directors are Mr. So Chun Man, Mr. Chen Yeung Tak and Mr. Lai Ming Ho.*