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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                 |
|-----------------------------------------|-----------------------------------------------------------------|
| Issuer name                             | Global International Credit Group Limited                       |
| Stock code                              | 01669                                                           |
| Multi-counter stock code and currency   | Not applicable                                                  |
| Other related stock code(s) and name(s) | Not applicable                                                  |
| Title of announcement                   | Interim Dividend for the six month ended 30 June 2025 (Updated) |
| Announcement date                       | 28 August 2025                                                  |
| Status                                  | Update to previous announcement                                 |
| Reason for the update / change          | Provide the financial year end to which the dividend relates    |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2025      |
| Reporting period end for the dividend declared | 30 June 2025          |
| Dividend declared                              | HKD 0.028 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                     |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.028 per share                                                 |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                       |
| Ex-dividend date                                                                                                          | 15 September 2025                                                   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 September 2025 16:30                                             |
| Book close period                                                                                                         | From 17 September 2025 to 19 September 2025                         |
| Record date                                                                                                               | 19 September 2025                                                   |
| Payment date                                                                                                              | 10 October 2025                                                     |
| Share registrar and its address                                                                                           | Boardroom Share Registrars (HK) Limited                             |
|                                                                                                                           | Room 2103B, 21/F,<br>148 Electric Road,<br>North Point<br>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                                                                                                                                                                                                                                                                            |                |
| <p>As at the date of this announcement, the directors of the Company are:</p> <p>Executive Directors:</p> <p>Ms. Jin Xiaoqin<br/>Ms. Wang Yao<br/>Ms. Yip Lee Ying</p> <p>Independent Non-Executive Directors:</p> <p>Dr. Ng Lai Man, Carmen<br/>Mr. Man Yiu Kwong, Nick<br/>Mr. Pao Ping Wing</p> |                |