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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	Special Interim Dividend
Announcement date	28 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.042 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 0.042 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, 148 Electric Road, North Point 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 directors of the Company are: Executive Directors: Ms. Jin Xiaoqin Ms. Wang Yao Ms. Yip Lee Ying Independent Non-Executive Directors: Dr. Ng Lai Man, Carmen Mr. Man Yiu Kwong, Nick Mr. Pao Ping Wing	