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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 Final Dividend for the year ended 31 December 2025
Announcement date	27 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Final Dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.036 per share
Date of shareholders' approval	01 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.036 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2026 16:30
Book close period	From 10 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	26 June 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F, 148 Electric Road, North Point 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>	
<p>As at the date of this announcement, the directors of the Company are:</p> <p>Executive Directors:  Ms. Jin Xiaoqin  Ms. Wang Yao  Ms. Yip Lee Ying</p> <p>Independent Non-Executive Directors:  Dr. Ng Lai Man, Carmen  Mr. Man Yiu Kwong, Nick  Mr. Pao Ping Wing</p>	