

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Tongguan Gold Group Limited
Stock code	00340
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	24 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	30 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2025 16:00
Book close period	From 16 June 2025 to 17 June 2025
Record date	17 June 2025
Payment date	08 July 2025
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's 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 executive directors are Mr. Jiang Zhiyong, Mr. Shi Xingzhi, Mr. Shi Shengli, Mr. Yeung Kwok Kuen and Ms. Feng Fangqing; the independent non-executive directors are Mr. Chu Kang Nam, Mr. Liang Xushu and Mr. Leung Ka Wo.	