

# INFORMATION FOR SHAREHOLDERS

## FINANCIAL CALENDAR

Announcement of annual results	19 September 2025 (Friday)
Closure of register of members for annual general meeting	11 November 2025 (Tuesday) to 14 November 2025 (Friday)
Date of annual general meeting and record date for determining eligibility to attend the meeting	14 November 2025 (Friday)
Closure of register of members and record date for proposed final dividend <sup>Note</sup>	21 November 2025 (Friday)
Payment date of proposed final dividend of HK\$2.90 per share <sup>Note</sup>	3 December 2025 (Wednesday)
Note: The declaration of the proposed final dividend is subject to shareholders' approval at the annual general meeting.	
Announcement of interim results	24 February 2025 (Monday)
Payment date of interim dividend of HK\$0.60 per share	25 March 2025 (Tuesday)

## HONG KONG BRANCH SHARE REGISTRAR

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## CHOICE OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

This report (English and Chinese versions) is available on the Company's website at [www.guoco.com](http://www.guoco.com) and the HKEXnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders are entitled, at any time, to request free of charge to (i) receive this report in printed form (in English and/or Chinese); and (ii) change the choice of language and/or means of receipt of the Company's future corporate communications<sup>Note</sup>. Shareholders may make their request by completing the Corporate Communications Request Form which is available on the Company's website under "Shareholder Services" in the "Investor Relations" section, and returning to Computershare Hong Kong Investor Services Limited by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to [Guoco.ecom@computershare.com.hk](mailto:Guoco.ecom@computershare.com.hk). Please refer to the "Corporate Communications Arrangement" on the Company's website for details.

Note: Shareholders' request will apply to the next batch of corporate communications provided that the Company has at least 7 days prior notice of the request. Otherwise, it may apply to the subsequent batch of corporate communications.