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中國海外宏洋集團有限公司

CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)

(Stock Code: 81)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of China Overseas Grand Oceans Group Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform shareholders of the Company that the following dividends remaining unclaimed on 6 November 2020 will be forfeited and revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Dividend Per Share</u>
Final dividend	27 May 2011	HK10 cents
Final dividend	30 May 2012	HK5 cents
Interim dividend	2 August 2012	HK5 cents
Final dividend	7 May 2013	HK6 cents
Interim dividend	29 July 2013	HK5 cents
Final dividend	26 May 2014	HK6 cents
Interim dividend	31 July 2014	HK4 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the share registrar of the Company, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on 5 November 2020.

For and on behalf of
**CHINA OVERSEAS GRAND OCEANS
GROUP LIMITED**

Zhuang Yong

Chairman and Executive Director

Hong Kong, 22 October 2020

As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Paul Wang Man Kwan; two non-executive directors, namely Mr. Yan Jianguo and Mr. Billy Yung Kwok Kee, and three independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.