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## **GOLDLION HOLDINGS LIMITED**

**金利來集團有限公司**

*(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)*

**(Stock code: 533)**

### **ADOPTION OF DIVIDEND POLICY**

The Board of Directors (the “**Board**”) of Goldlion Holdings Limited (the “**Company**”) announces that, on 6 June 2019, the Board has approved and adopted a dividend policy (the “**Dividend Policy**”).

In recommending or declaring dividends, the Company and its subsidiaries (the “**Group**”) shall maintain adequate cash reserves to meet their working capital requirements, future business expansion and their shareholding value.

The Board has the discretion to declare and distribute dividends to the shareholders of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”), all applicable laws and regulations and the factors set out below.

The Board shall also take into account the following factors of the Group when considering the declaration and distribution of dividends, which include financial results, cash flow status, business conditions and strategies, future operations and earnings, capital requirements and expenditure plans, interests of shareholders, any restrictions on distribution of dividends and any other factors that the Board may consider relevant.

Depending on the financial conditions of the Group and the conditions and factors as set out above, dividends may be proposed and/or declared by the Board for a financial year or period as interim dividend, final dividend, special dividend and any distribution of net profits that the Board may deem appropriate. Interim dividend normally represents approximately one-third of the total expected interim and final dividends for the full year. Any final dividend for the relevant financial year shall be subject to shareholders’ approval.

The Company may declare and distribute dividends by way of cash or scrip or by other means that the Board considers appropriate. Any dividend unclaimed shall be forfeited and reverted to the Company in accordance with the Articles of Association.

The Board will review the Dividend Policy as appropriate from time to time.

By order of the Board  
**Kam Yiu Kwok**  
*Company Secretary*

Hong Kong, 6 June 2019

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Mr. Nguyen, Van Tu Peter as independent non-executive Directors.