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Cash Dividend Announcement for Equity Issuer	
Issuer name	Goldlion Holdings Limited
Stock code	00533
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 31ST DECEMBER 2025
Announcement date	19 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2026 16:30
Book close period	From 08 June 2026 to 09 June 2026
Record date	09 June 2026
Payment date	25 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th floor, Hopewell Centre 183 Queen's Road East Wan Chai 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 Directors of the Company comprise Mr. Tsang Chi Ming, Ricky (Chairman and Chief Executive Officer) as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Mr. Li Ka Fai, David, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive Directors.	