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Cash Dividend Announcement for Equity Issuer	
Issuer name	Guming Holdings Limited
Stock code	01364
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	14 November 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.93 per share
Date of shareholders' approval	04 December 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.93 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 December 2025 16:30
Book close period	From 10 December 2025 to 12 December 2025
Record date	12 December 2025
Payment date	29 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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 Board comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaoxin Huang as non-executive director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive directors.	