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Cash Dividend Announcement for Equity Issuer	
Issuer name	Top Spring International Holdings Limited
Stock code	03688
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 31 DECEMBER 2021
Announcement date	25 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	24 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2022 16:30
Book close period	From 31 May 2022 to 02 June 2022
Record date	02 June 2022
Payment date	16 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	Queen's Road East
	Hong Kong
	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	
The board of directors of the Issuer comprises eight directors, namely the executive directors are Mr. WONG Chun Hong, Ms. LAM Mei Ka, Shirley and Mr. LIANG Rui Chi; the non-executive directors are Mr. YIP Hoong Mun and Mr. KUI Qiang; and the independent non-executive directors are Mr. CHENG Yuk Wo, Professor WU Si Zong and Mr. CHAN Yee, Herman.	