| **Disclaimer** | |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | TRULY INTERNATIONAL HOLDINGS LIMITED |
| Stock code | 00732 |
| 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 | 31 December 2021 |
| Dividend declared | HKD 0.05 per share |
| Date of shareholders' approval | 16 May 2022 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.05 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 18 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 19 May 2022 16:30 |
| Book close period | From 20 May 2022 to 20 May 2022 |
| Record date | 20 May 2022 |
| Payment date | 01 June 2022 |
| Share registrar and its address | Tricor Secretaries Limited<br>Level 54<br>Hopewell Centre<br>183 Quee's Road East<br>Hong Kong<br>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 five executive directors, namely Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung, and three non-executive directors, namely Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing. | |