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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	UTS Marketing Solutions Holdings Limited
Stock code	06113
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend for the year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Second Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.055 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.055 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 April 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 April 2022 16:30
Book close period	From 25 April 2022 to 27 April 2022
Record date	27 April 2022
Payment date	11 May 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wan Chai, Hong Kong
	Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.	