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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Topsports International Holdings Limited
Stock code	06110
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 28 FEBRUARY 2022
Announcement date	30 May 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	28 February 2022
Reporting period end for the dividend declared	28 February 2022
Dividend declared	RMB 0.07 per share
Date of shareholders' approval	01 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0809 per share
Exchange rate	RMB 1 : HKD 1.1556
Ex-dividend date	04 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 August 2022 16:30
Book close period	From 06 August 2022 to 10 August 2022
Record date	10 August 2022
Payment date	25 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong 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>	
The Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors and Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.	