

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 |
| Information relating to the dividend | |
| Dividend type | Other |
| | 21/22 Special Dividend |
| Dividend nature | Special |
| For the financial year end | 28 February 2022 |
| Reporting period end for the dividend declared | 28 February 2022 |
| Dividend declared | RMB 0.23 per share |
| Date of shareholders' approval | 01 August 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.2658 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 |

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| | 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 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. | |