## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED		
06110		
Not applicable		
Not applicable		
INTERIM DIVIDEND DECLARED FOR SIX MONTHS ENDED 31 AUGUST 2022		
25 October 2022		
New announcement		
Information relating to the dividend		
Interim (Semi-annual)		
Ordinary		
Not applicable		
31 August 2022		
RMB 0.13 per share		
Not applicable		
Information relating to Hong Kong share register		
HKD 0.1378 per share		
RMB 1 : HKD 1.0598		
25 November 2022		
28 November 2022 16:30		
From 29 November 2022 to 01 December 2022		
01 December 2022		
01 December 2022 15 December 2022		
15 December 2022		
15 December 2022  Computershare Hong Kong Investor Services Limited		
15 December 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor		
15 December 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre		

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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		
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.

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