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Cash Dividend Announcement for Equity Issuer		
Issuer name	Precision Tsugami (China) Corporation Limited	
Stock code	01651	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 September 2022	
Announcement date	08 November 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 September 2022	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.4 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.4 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	02 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 December 2022 16:30	
Book close period	From 06 December 2022 to 08 December 2022	
Record date	08 December 2022	
Payment date	09 January 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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
Division of the income	

Directors of the issuer

The executive directors are Dr. Tang Donglei and Dr. Li Zequn; the non-executive directors are Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Motoi Yamada; the independent non-executive directors are Dr. Eiichi Koda, Dr. Huang Ping and Mr. Tam Kin Bor.

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