Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Cash Dividend Announcement for Equity Issuer		
Issuer name	TIME INTERCONNECT TECHNOLOGY LIMITED	
Stock code	01729	
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	29 November 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.005 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 0.005 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	12 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2022 16:30	
Book close period	From 14 December 2022 to 16 December 2022	
Record date	16 December 2022	
Payment date	11 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	

Page 1 of 2 v 1.1.1

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		

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, one non-executive Director, namely Ms. Wang Laichun and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.

Page 2 of 2 v 1.1.1