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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Top Spring International Holdings Limited
Stock code	03688
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	28 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	23 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2023 16:30
Book close period	From 30 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	15 June 2023
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	Queen's Road East
	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 Issuer comprises eight directors, namely the executive directors are Mr. WONG Chun Hong, Ms. LAM Mei Ka, Shirley and Mr. WONG Sze Yuen; the non-executive directors are Mr. YIP Hoong Mun and Mr. KUI Qiang; and the independent non-executive directors are Mr. CHENG Yuk Wo, Professor WU Si Zong and Mr. CHAN Yee, Herman.	