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Cash Dividend Announcement for Equity Issuer	
Issuer name	UTS Marketing Solutions Holdings Limited
Stock code	06113
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Declaration and Payment of Special Dividend out of Share Premium Account
Announcement date	19 April 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend out of Share Premium Account
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.065 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2023 16:30
Book close period	Not applicable
Record date	05 June 2023
Payment date	15 June 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

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 form, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.	