## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	
Stock code	06110	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND DECLARED FOR THE SIX MONTHS ENDED 31 AUGUST 2023	
Announcement date	18 October 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	31 August 2023	
Dividend declared	RMB 0.16 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 0.1689 per share	
Exchange rate	RMB 1 : HKD 1.0555	
Ex-dividend date	01 December 2023	
Latest time to lodge transfer documents		
for registration with share registrar for determining entitlement to the dividend	04 December 2023 16:30	
for registration with share registrar for	04 December 2023 16:30  From 05 December 2023 to 07 December 2023	
for registration with share registrar for determining entitlement to the dividend		
for registration with share registrar for determining entitlement to the dividend  Book close period	From 05 December 2023 to 07 December 2023	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 05 December 2023 to 07 December 2023  07 December 2023	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 05 December 2023 to 07 December 2023  07 December 2023  20 December 2023	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	From 05 December 2023 to 07 December 2023  07 December 2023  20 December 2023  Computershare Hong Kong Investor Services Limited	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 05 December 2023 to 07 December 2023  07 December 2023  20 December 2023  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	From 05 December 2023 to 07 December 2023  07 December 2023  20 December 2023  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		
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 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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