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## **FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to the bye-laws of Tristate Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six (6) years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that all dividends declared by the Company on or before 30 March 2015 (being the date of declaration of the final dividend for the financial year ended 31 December 2014 by the Company) and remaining unclaimed on Wednesday, 20 December 2023 will be forfeited and will revert to the Company.

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s Hong Kong branch registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on Wednesday, 20 December 2023.

By order of the Board  
**CHAN Man Ying**  
*Company Secretary*

Hong Kong, 20 November 2023

*As at the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.*