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Cash Dividend Announcement for Equity Issuer

Issuer name	Precision Tsugami (China) Corporation Limited
Stock code	01651
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 2024
Announcement date	13 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.45 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 0.45 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 December 2024 16:30
Book close period	From 09 December 2024 to 12 December 2024
Record date	12 December 2024
Payment date	13 January 2025
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	
The executive directors are Dr. Tang Donglei and Dr. Li Zequn; the non-executive directors are Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Kenji Yoneyama; and the independent non-executive directors are Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor.	