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Cash Dividend Announcement for Equity Issuer

Issuer name	Tongdao Liepin Group
Stock code	06100
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend
Announcement date	28 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.42 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 0.42 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 April 2025 16:30
Book close period	From 15 April 2025 to 17 April 2025
Record date	17 April 2025
Payment date	08 May 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	
As at the date of the announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. TIAN Ge; the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Ms. FAN Xinpeng.	