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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Issuer name                             | Tsit Wing International Holdings Limited               |
| Stock code                              | 02119                                                  |
| 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 JUNE 2026 |
| Announcement date                       | 14 August 2026                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | HKD 0.0181 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 0.0181 per share                  |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                         |
| Ex-dividend date                                                                                                          | 27 August 2026                        |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 August 2026 16:30                  |
| Book close period                                                                                                         | From 31 August 2026 to 31 August 2026 |
| Record date                                                                                                               | 31 August 2026                        |
| Payment date                                                                                                              | 14 September 2026                     |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited      |
|                                                                                                                           | 17th Floor, Far East Finance Centre   |
|                                                                                                                           | 16 Harcourt Road                      |
|                                                                                                                           | Hong Kong<br>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, the Board comprises eight directors. The executive directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors are Ms. Yeung Po Yan and Mr. Ho Hung Wai. The independent non-executive directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy. |                |