

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	T.S. Lines Limited
Stock code	02510
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 June 30, 2026
Announcement date	24 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	USD 0.07 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	USD 0.07 per share
Exchange rate	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 1	HKD 0.546 per share
Exchange rate for alternative currency 1	USD 1 : HKD 7.8
Partial election of currency option	No
Closing date and time for option election	06 October 2026 16:30
Ex-dividend date	04 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2026 16:30
Book close period	From 08 September 2026 to 11 September 2026
Record date	11 September 2026
Payment date	23 October 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor
	Hopewell Centre

	183 Queen's Road East Wanchai Hong Kong Island 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, (i) Mr. Chen Shao-Hsiang, Mrs. Chen Chuang Chuang-Li, Mr. To Hung-Lin, Mr. Chow Hong Man and Ms. Chen I-Chi as executive Directors; and (ii) Mr. Wu Youn-Ger, Mr. Chang Shan-Hui and Mr. Yang Li-Yen as independent non-executive Directors.	