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Cash Dividend Announcement for Equity Issuer

Issuer name	TOPSPORTS INTERNATIONAL HOLDINGS LIMITED
Stock code	06110
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND DECLARED FOR THE SIX MONTHS ENDED 31 AUGUST 2026
Announcement date	28 October 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	28 February 2027
Reporting period end for the dividend declared	31 August 2026
Dividend declared	RMB 0.11 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 0.1281 per share
Exchange rate	RMB 1 : HKD 1.1645
Ex-dividend date	01 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2026 16:30
Book close period	From 03 December 2026 to 07 December 2026
Record date	07 December 2026
Payment date	17 December 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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 Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors and Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin, Mr. HUANG Victor and Mr. HO Kwok Wah, George as independent non-executive directors.	