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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	SPECIAL DIVIDEND FOR THE YEAR ENDED 28 FEBRUARY 2023
Announcement date	23 May 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	28 February 2023
Reporting period end for the dividend declared	28 February 2023
Dividend declared	RMB 0.15 per share
Date of shareholders' approval	21 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1649 per share
Exchange rate	RMB 1 : HKD 1.099
Ex-dividend date	01 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 August 2023 16:30
Book close period	From 03 August 2023 to 07 August 2023
Record date	07 August 2023
Payment date	24 August 2023
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 Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.	