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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Tsim Sha Tsui Properties Limited
Stock code	00247
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30th June, 2023
Announcement date	07 November 2023
Status	Update to previous announcement
Reason for the update / change	Update on the following items (i) the price for converting cash dividend per scrip share in declared currency; (ii) first date of dealing in scrip shares; (iii) fractional entitlements of scrip shares; and (iv) closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.43 per share
Date of shareholders' approval	25 October 2023
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 18.744
Despatch date of share certificates	05 December 2023
First date of dealing in scrip shares	06 December 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other The number of new shares to be received will be rounded down to the nearest whole unit and the remaining fractional entitlements of scrip shares to be refunded in cash
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.43 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	23 November 2023 16:30
Ex-dividend date	27 October 2023

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 October 2023 16:30
Book close period	From 31 October 2023 to 01 November 2023
Record date	01 November 2023
Payment date	05 December 2023
Share registrar and its address	Tricor Friendly Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.	