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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	FINAL DIVIDEND FOR THE YEAR ENDED 29 FEBRUARY 2024
Announcement date	22 May 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	29 February 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	19 July 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0532 per share
Exchange rate	RMB 1 : HKD 1.0648
Ex-dividend date	01 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 August 2024 16:30
Book close period	From 03 August 2024 to 07 August 2024
Record date	07 August 2024
Payment date	22 August 2024
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

<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>	
The Board of Directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as Executive Directors, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as Non-executive Directors and Mr. LAM Yiu Kin, Mr.HUA Bin and Mr. HUANG Victor as Independent Non-executive Directors.	