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## **UTS MARKETING SOLUTIONS HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6113)**

### **DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) has resolved to declare a special dividend of HK4.0 cents per share (the “**Special Dividend**”). The Special Dividend will be payable on or around Friday, 10 January 2025 to shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 18 December 2024 (the record date).

In order to qualify for the Special Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 18 December 2024.

On behalf of the Board  
**UTS Marketing Solutions Holdings Limited**  
**Ng Chee Wai**  
*Chairman and Executive Director*

Hong Kong, 3 December 2024

*As at the date of this announcement, the executive directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive directors are Mr. Kow Chee Seng, Mr. Chan Hoi Kuen Matthew and Ms. Tan Yee Vean.*