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## **TSIT WING INTERNATIONAL HOLDINGS LIMITED**

**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 2 February 2024 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering the declaration and the payment of a special dividend to the shareholders of the Company (the “**Shareholders**”).

#### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce at the Board meeting held on 16 February 2024, having considered the financial and cash flow position of the Group and to reward the Shareholders in recognition of their support to the Group which is celebrating its establishment for over 90 years, the Board has resolved to approve the declaration and the payment of a special dividend of HK13.87 cents (the “**Special Dividend**”) per ordinary share of the Company (the “**Share(s)**”). The Special Dividend will be paid on or around 11 March 2024 to the Shareholders whose name appear on the register of members of the Company on 4 March 2024.

## **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the entitlement of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed on 4 March 2024, during which no transfer of Shares will be registered. In order to be eligible to receive the Special Dividend, all transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 1 March 2024.

By order of the Board  
**Tsit Wing International Holdings Limited**  
**Ms. Fan Yee Man**  
*Executive Director and Company Secretary*

Hong Kong, 16 February 2024

*As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive Directors are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.*

*\* for identification purposes only*