

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Tingyi (Cayman Islands) Holding Corp. |
| Stock code | 00322 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM RESULTS FOR THE SIX MONTHS ENDED 30TH JUNE 2022 |
| Announcement date | 22 August 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | USD 0.0663 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.5202 per share |
| Exchange rate | USD 1 : HKD 7.8461 |
| Ex-dividend date | 04 November 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 November 2022 16:30 |
| Book close period | From 08 November 2022 to 10 November 2022 |
| Record date | 08 November 2022 |
| Payment date | 14 December 2022 |
| Share registrar and its address | Hong Kong Registrars 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 | |
| As at the date of this announcement form, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are Executive Directors of the company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are Independent Non-executive Directors of the company. | |