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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

ANNOUNCEMENT IN RESPECT OF INTERIM DIVIDEND DISTRIBUTION

Reference is made to the interim results announcement dated 28 August 2017 (the “**Results Announcement**”) issued by UTS Marketing Solutions Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Results Announcement unless otherwise specified.

As disclosed in the Results Announcement, the Board resolved to declare an interim dividend of RM0.02 per share for the six months ended 30 June 2017 (the “**Interim Dividend**”) to the shareholders whose names appeared on the register of members of the Company at the close of business on Friday, 15 September 2017 in Hong Kong dollars based on the average rate of RM against HK\$ as quoted by The Hongkong and Shanghai Banking Corporation Limited on Tuesday, 12 September 2017 (the “**Applicable Exchange Rate**”).

The Applicable Exchange Rate is RM1.00:HK\$1.70 and the amount of Interim Dividend shall be HK\$0.034 per share.

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

Hong Kong, 13 October 2017

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. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.