

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6113)

ANNOUNCEMENT IN RESPECT OF FINAL DIVIDEND DISTRIBUTION

Reference is made to the annual results announcement dated 18 March 2019 (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, subject to the approval of the shareholders of the Company, the Board resolved to declare a final dividend of RM0.06 per share for the year ended 31 December 2018 (the “**Final Dividend**”), the same of which was approved by the shareholders of the Company at the annual general meeting held on 26 April 2019. The Company will pay to those shareholders whose names appeared on the register of members of the Company at the close of business on 30 May 2019 in Hong Kong dollars with reference to the applicable rate of RM against HK\$ as quoted by HSBC Malaysia on 15 May 2019 (the “**Applicable Exchange Rate**”). In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 30 May 2019. The Final Dividend is expected to be paid on or around 6 June 2019.

The Applicable Exchange Rate is RM1.00:HK\$1.82848 and the amount of Final Dividend shall be HK\$0.1097088 per share.

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

Hong Kong, 15 May 2019

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.