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## **UTS MARKETING SOLUTIONS HOLDINGS LIMITED**

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

**(Stock Code: 6113)**

### **DATE OF BOARD MEETING PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 7 December 2023 for the purposes of considering and approving the declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 27 November 2023

*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.*