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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tree Holdings Limited
Stock code	08395
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2021
Announcement date	03 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2021
Dividend declared	HKD 0.008 per share
Date of shareholders' approval	03 August 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.008 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 August 2021 16:30
Book close period	From 09 August 2021 to 11 August 2021
Record date	11 August 2021
Payment date	25 August 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Tong Tang Joseph Ms. Mary Kathleen Babington Mr. Tsui Wing Tak Mr. Bian Dahai Mr. Yeung Man Chung Charles Mr. Tsang Wai Yin Mr. Sit Hoi Wah Kenneth	