## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
TradeGo Fintech Limited		
08017		
Not applicable		
Not applicable		
DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS		
14 March 2022		
New announcement		
Information relating to the dividend		
Other		
Special Dividend		
Special		
Not applicable		
Not applicable		
HKD 0.0317 per share		
Not applicable		
Information relating to Hong Kong share register		
HKD 0.0317 per share		
HKD 1 : HKD 1		
25 March 2022		
28 March 2022 16:30		
From 29 March 2022 to 31 March 2022		
31 March 2022		
20 April 2022		
Tricor Investor Services Limited		
Level 54, Hopewell Centre, 183 Queen's Road East		
Hong Kong		
Hong Kong		
Information relating to withholding tax		
Not applicable		

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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		

## Directors of the issuer

As at the date of this announcement, the board of directors of the issuer comprises Mr. LIU Yong, Mr WAN Yong, Mr. LIAO Jicheng and Mr. ZHANG Wenhua as executive directors; Mr. LIN Hung Yuan as non-executive director; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive directors.

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