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TS WONDERS HOLDING LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1767)

PAYMENT OF FINAL DIVIDEND

Reference is made to the annual results announcement for the year ended 31 December 2018 (the “**Announcement**”) of TS Wonders Holding Limited (the “**Company**”) dated 25 March 2019 in relation to payment of the final dividend of 0.2 Hong Kong cents per ordinary share (the “**Final Dividend**”) by the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board has resolved that the Final Dividend will be payable on Wednesday, 3 July 2019 to the shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 12 June 2019, being the record date for the Final Dividend.

By order of the Board
TS WONDERS HOLDING LIMITED
Lim Seow Yen
Chairlady and Executive Director

Hong Kong, 26 March 2019

As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor and Mr. Lim Seng Chye (Lin Shengcai); and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jieyao).