

Tycoon Group Holdings Limited
滿貫集團控股有限公司
(“Company”, together with its subsidiaries, the “Group”)
(“本公司” , 同其附屬公司統稱“本集團”)

Dividend Policy
股息政策

(Adopted by the Board on and effective from 15 April 2020)
(董事會于 2020 年 4 月 15 日採納及生效)

The board of directors (“**Board**”) of the Company has adopted this dividend policy (“**Dividend Policy**”). The Dividend Policy allows the Company to declare interim dividends or special dividends from time to time in addition to the final dividends. In deciding whether to propose a dividend and in determining the dividend amount, the Board shall take into account, inter alia:-

- (1) the financial condition of the Group;
- (2) the prevailing economic climate;
- (3) the Group’s earnings and cash flow;
- (4) the Group’s expected capital requirements and the statutory fund reserve requirements;
- (5) the retained earnings and distributable reserves of the Company and each of the members of the Group; and
- (6) any other factors that the Board deems appropriate.

本公司董事會（“**董事會**”）已採納本股息政策（“**股息政策**”）。除末期股息外，股息政策允許本公司不時宣派中期股息或特別股息。在決定是否建議股息和確定股息金額時，董事會應考慮除其他外的下列因素：

- (1) 本集團的財務狀況;
- (2) 當前的經濟環境;
- (3) 本集團的盈利及現金流量;
- (4) 本集團的預期資本要求及法定儲備金要求;
- (5) 本公司及本集團各成員公司的未分配利潤及可分配儲備; 及
- (6) 董事會認為適當的任何其他因素。

Declaration and payment of dividend by the Company is also subject to the articles of association of the Company and the laws of the Cayman Islands.

本公司宣派及派付股息亦須遵守本公司組織章程細則及開曼群島法例。

The Dividend Policy will continue to be reviewed and updated from time to time by the Board and the Dividend Policy shall in no way constitute a legally binding commitment by the Company that any dividend will be proposed or declared in any given period.

董事會將不時檢討及更新股息政策，股息政策絕不構成一項本公司對其將建議或宣派任何股息的**法律約束承諾**。