

康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(在開曼群島註冊成立之有限公司)

海外監管公告

康師傅控股有限公司

葉沛森

<http://www.masterkong.com.cn>

<http://www.irasia.com/listco/hk/tingyi>

TDR 股利分派情形

(經董事會通過擬議者適用)

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- . / O 1 2	3 4	5 6 7 8 9 : ; - . < = > 3	- ? 7 > 3	3 @ A < B CD(E)	F G H I (E)	J , < B C D (E)	3 K A < B C D(E)	L M - . (E/N O)	L M - . P M Q(E)	- R - . S C DB - (E/N O)	- R - . S ! & T UV ! (E/N O)	- R - . PM Q(E)	W X & ' Y Z - . < = [<	\]
108	1	109/03/23	109/06/08	66,963,332,000	14,339,873,000	69,323,583,000	69,323,583,000	1.27120	4,305,137,000	0.00000	0.00000	0	<p>139. (A) The Board may from time to time pay to the members such interim dividends as appear to the Board to be justified by the position of the Company and, in particular (but without prejudice to the generality of the foregoing), if at any time the capital of the Company is divided into different classes, the Board may pay such interim dividends in respect of those shares in the capital of the Company which confer on the holders thereof deferred or non-preferential rights as well as in respect of those shares which confer on the holders thereof preferential rights with regard to dividend but no interim dividend shall be paid on shares carrying deferred or non-preferential rights if, at the time of payment, any</p>	<p>\] 1 : 1)^ _ 2019 1 12 ` 31 > a 1 2 = b & ' K 3 - c d e - f : - 4.24 g h d e N O TDR B i NTD0.6356 E (e NO TDR j k 0.5 l -) m 2)^ _ 2019 1 12 ` 31 > a 1 2 = b & ' n 4 - c d e - f : - 4.24 g h d e N O TDR B i n 4 - c NTD0.6356 E (e NO TDR j k 0.5 l -) o = c p 9 q - ? r - ? s 1 t 7 : ; o \] 2 : u v M Q w x y z { } ~ L M - . G • 除相關費用 d 依當時匯率換成新台幣 S M Q 為準 1) K 3 - c l - 4.24 g h 2) n 4 - c l - 4.24 g h d 新台幣 S 參考匯率 29.98 o</p>

													<p>preferential dividend is in arrear provided that if the Board acts bona fide the Directors shall not incur any responsibility to the holders of shares conferring any preference for any damage that they may suffer by reason of the lawful payment of an interim dividend on any shares having deferred or non-preferential rights. (B) The Board may also pay half-yearly or at other suitable intervals to be settled by them any dividend which may be payable at a fixed rate if the Board are of the opinion that the position of the Company justifies the payment.</p>	
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] 1 : u v - . x • 除 y z 費用、匯款手續費等相關支出 d 並依當時匯率兌換成新台幣 S M Q 為準 o

] 2 : L M - . P M Q 及 - R - . P M Q 包含 B i l - - ? 與 T D R - ? [份 o