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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tsaker New Energy Tech Co., Limited
Stock code	01986
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Six Months Ended 30 June 2024
Announcement date	13 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.025 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.027 per share
Exchange rate	RMB 1 : HKD 1.091
Ex-dividend date	30 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 September 2024 16:30
Book close period	From 03 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	26 November 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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	
As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors; Mr. FONTAINE Alain Vincent and Mr. PAN Deyuan as non-executive Directors; and Mr. ZHU Lin, Mr. YU Miao and Ms. ZHANG Feiyan as independent non-executive Directors.	