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Cash Dividend Announcement for Equity Issuer	
Issuer name	TradeGo Fintech Limited
Stock code	08017
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	19 December 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0434 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 0.0434 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2023 16:30
Book close period	From 05 January 2023 to 06 January 2023
Record date	06 January 2023
Payment date	26 January 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
	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 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 and Mr. WANG Haihang as non-executive directors; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive directors.	