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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tai Cheung Holdings Limited
Stock code	00088
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2023
Announcement date	30 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2023 16:30
Book close period	From 14 December 2023 to 19 December 2023
Record date	19 December 2023
Payment date	04 January 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The board of directors of the Company comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.</p>	