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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tang Palace (China) Holdings Limited
Stock code	01181
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE THE YEAR ENDED 31 DECEMBER 2021
Announcement date	24 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	10 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2022 16:30
Book close period	From 17 June 2022 to 17 June 2022
Record date	17 June 2022
Payment date	29 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong 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 comprises the following directors:</p> <p>Executive directors: Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung</p> <p>Independent non-executive directors: Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHEUNG Kin Ting Alfred</p>	