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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	INTERIM SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	24 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Interim special dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.025 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 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2023 16:30
Book close period	From 15 September 2023 to 15 September 2023
Record date	15 September 2023
Payment date	17 November 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, 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>	
As at the date of this announcement, the executive Directors are Ms. WENG Peihe (Chairman), Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong (Chief Executive Officer) and Mr. WONG Chung Yeung (Chief Financial Officer and Company Secretary); and the independent non-executive Directors are Mr. KWONG Chi Keung, Mr. KWONG Ping Man and Mr. CHAN Kin Shun.	