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Cash Dividend Announcement for Equity Issuer	
Issuer name	TOKYO CHUO AUCTION HOLDINGS LIMITED
Stock code	01939
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 year ended 31 March 2022
Announcement date	29 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	01 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2022 16:30
Book close period	From 07 September 2022 to 09 September 2022
Record date	09 September 2022
Payment date	To be announced
Share registrar and its address	Tricor Investor Services
	Level 54 Hopewell Centre 183 Queen's Road East Wan Chai 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	
<p>As at the date hereof, the Board comprises:</p> <p>Executive Directors: Mr. Ando Shokei (alias Liao Xianggui) Mrs. Ando Eri (alias Feng Huijin) Mr. Katsu Bunkai (alias Ge Wenhai) Mr. Sun Hongyue</p> <p>Independent Non-executive Directors: Mr. Chung Kwok Mo John Ms. Lam Suk Ling Shirley Mr. Chun Chi Man</p>	