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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tat Hong Equipment Service Co., Ltd.
Stock code	02153
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021/2022 Special Dividend
Announcement date	26 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other dividend
	Special Dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 0.03 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 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 January 2022 16:30
Book close period	From 07 January 2022 to 10 January 2022
Record date	10 January 2022
Payment date	27 January 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	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 board of directors comprises Mr. Yau Kok San and Mr. Lin Han-wei as executive directors; Mr. Ng San Tiong, Mr. Sun Zhaolin and Mr. Liu Xin as non-executive directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as independent non-executive directors.	