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Cash Dividend Announcement for Equity Issuer	
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	POSTPONEMENT OF PAYMENT OF SPECIAL DIVIDEND
Announcement date	26 January 2022
Status	Update to previous announcement
Reason for the update / change	Postponement of Special Dividend Payment Date
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
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	08 April 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East 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	
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.	