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Cash Dividend Announcement for Equity Issuer

Issuer name	Tenfu (Cayman) Holdings Company Limited
Stock code	06868
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION
Announcement date	18 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.23 per share
Date of shareholders' approval	17 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.23 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2022 16:30
Book close period	From 24 May 2022 to 24 May 2022
Record date	24 May 2022
Payment date	31 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai 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 executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.	