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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tai Hing Group Holdings Limited
Stock code	06811
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the Year Ended 31 December 2021
Announcement date	28 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 0.0495 per share
Date of shareholders' approval	02 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0495 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2022 16:30
Book close period	From 09 June 2022 to 10 June 2022
Record date	10 June 2022
Payment date	23 June 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	
The executive directors are Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and Ms. Chan Shuk Fong. The non-executive director is Mr. Ho Ping Kee. The independent non-executive directors are Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan.	