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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tam Jai International Co. Limited
Stock code	02217
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	17 May 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 0.114 per share
Date of shareholders' approval	27 July 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.114 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 August 2022 16:30
Book close period	From 11 August 2022 to 15 August 2022
Record date	15 August 2022
Payment date	31 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, 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	
The executive directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Lee Yuk Hang; the non-executive directors are Mr. Tanaka Kimihiro, Mr. Sugiyama Takashi and Mr. Shinkuma Satoshi; and the independent non-executive directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.	