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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	29 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	28 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 October 2022 16:30
Book close period	From 12 October 2022 to 14 October 2022
Record date	14 October 2022
Payment date	04 November 2022
Share registrar and its address	Tricor Investor Services Limited
	(before 15 August 2022) Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong; or (on or after 15 August 2022) 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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 , Mr. Liu Xin and Mr. Guo Jinjun as non-executive directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as independent non-executive directors.	