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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chow Tai Fook Jewellery Group Limited
Stock code	01929
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022
Announcement date	24 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.22 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 0.22 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 December 2022 16:30
Book close period	From 12 December 2022 to 12 December 2022
Record date	12 December 2022
Payment date	22 December 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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	
<p>The Directors of Chow Tai Fook Jewellery Group Limited as at the date of this announcement are:</p> <p>Executive Directors: Dr. Cheng Kar-Shun, Henry Mr. Cheng Chi-Heng, Conroy Ms. Cheng Chi-Man, Sonia Mr. Wong Siu-Kee, Kent Mr. Chan Sai-Cheong Dr. Cheng Chi-Kong, Adrian Mr. Cheng Kam-Biu, Wilson Mr. Cheng Ping-Hei, Hamilton Mr. Suen Chi-Keung, Peter Mr. Liu Chun-Wai, Bobby</p> <p>Independent Non-executive Directors: Dr. Or Ching-Fai, Raymond Mr. Kwong Che-Keung, Gordon Mr. Lam Kin-Fung, Jeffrey Mr. Chia Pun-Kok, Herbert Ms. Cheng Ka-Lai, Lily</p>	