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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	SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023
Announcement date	08 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.72 per share
Date of shareholders' approval	07 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.72 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 July 2023 16:30
Book close period	From 14 July 2023 to 14 July 2023
Record date	14 July 2023
Payment date	31 July 2023
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:</p> <p>Dr. Cheng Kar-Shun, Henry Mr. Cheng Chi-Heng, Conroy Ms. Cheng Chi-Man, Sonia Mr. Wong Siu-Kee, Kent 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:</p> <p>Mr. Kwong Che-Keung, Gordon Mr. Lam Kin-Fung, Jeffrey Dr. Or Ching-Fai, Raymond Ms. Cheng Ka-Lai, Lily Mr. Chia Pun-Kok, Herbert Ms. Fung Wing-Yee, Sabrina</p>	