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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	23 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.25 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.25 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 December 2023 16:30
Book close period	From 12 December 2023 to 12 December 2023
Record date	12 December 2023
Payment date	22 December 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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>	
<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>	