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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tak Lee Machinery Holdings Limited
Stock code	02102
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 July 2024
Announcement date	18 October 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 July 2024
Reporting period end for the dividend declared	31 July 2024
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	26 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2024 16:30
Book close period	From 03 December 2024 to 05 December 2024
Record date	05 December 2024
Payment date	19 December 2024
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harbour Road Hong Kong 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	
As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.	