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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tailam Tech Construction Holdings Limited
Stock code	06193
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 June 2021
Announcement date	25 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	22 October 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 October 2021 16:30
Book close period	From 28 October 2021 to 01 November 2021
Record date	01 November 2021
Payment date	10 November 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	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>Executive Directors: Ms. Wong Han Yu Alice (Chairperson) Mr. Wong Chiu Wai Ms. Jiang Yin Juan</p> <p>Non-executive Director: Mr. Wong Leung Yau</p> <p>Independent Non-executive Directors: Ms. Wong Siu Yin Rosella Mr. Lai Chun Yu Mr. Cui Yu Shu</p>	