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**Tat Hong Equipment Service Co., Ltd.**

**達豐設備服務有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2153)**

**POSTPONEMENT OF PAYMENT OF SPECIAL DIVIDEND**

References are made to (i) the interim results announcement of Tat Hong Equipment Service Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 26 November 2021 for the six months ended 30 September 2021 (the “**2021/2022 Interim Results Announcement**”); and (ii) the 2021/2022 interim report of the Company published on 15 December 2021 (the “**2021/2022 Interim Report**”).

As disclosed in the 2021/2022 Interim Results Announcement and the 2021/2022 Interim Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company declared a special dividend of HKD3.0 cents per share (the “**Special Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company on Monday, 10 January 2022 (the “**Record Date**”). The Special Dividend was expected to be paid on or around Thursday, 27 January 2022.

Taking into consideration the recent competitive market environment of tower crane services industry in the People’s Republic of China and the continuous outbreak of the COVID-19 disease, in order to preserve the cash level of the Group, the Board has resolved that the payment of the Special Dividend will be postponed to on or around Friday, 8 April 2022. Notwithstanding the postponement of the payment date, the Special Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company’s register of members on the Record Date.

Save as disclosed above, all other information in relation to the payment of the Special Dividend as mentioned in the 2021/2022 Interim Results Announcement and the 2021/2022 Interim Report remain unchanged.

By order of the Board  
**Tat Hong Equipment Service Co., Ltd.**  
**Ng San Tiong**  
*Chairman and Non-executive Director*

Hong Kong/the PRC, 26 January 2022

*As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin and Mr. Liu Xin as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent Non-executive Directors.*