Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Tam Jai International Co. Limited	
Stock code	02217	
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 2024	
Announcement date	13 November 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2025	
Reporting period end for the dividend declared	30 September 2024	
Dividend declared	HKD 0.0135 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0135 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	27 November 2024	
_		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	27 November 2024	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2024 28 November 2024 16:30	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024 03 December 2024	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024 03 December 2024 16 December 2024	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024 03 December 2024 16 December 2024 Computershare Hong Kong Investor Services Limited	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024 03 December 2024 16 December 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor,	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	27 November 2024 28 November 2024 16:30 From 29 November 2024 to 03 December 2024 03 December 2024 16 December 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre,	

Page 1 of 2 v 1.1.1

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. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Yeung Siu Cheong, the non-executive Directors are Mr. Sugiyama Takashi, Mr. Tomitani Takeshi and Mr. Someya Norifumi, and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.

Page 2 of 2 v 1.1.1