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Cash Dividend Announcement for Equity Issuer	
Issuer name	TK GROUP (HOLDINGS) LIMITED
Stock code	02283
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 2025(revised)
Announcement date	19 August 2025
Status	Update to previous announcement
Reason for the update / change	Change of book close dates and record date for interim dividend distribution
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.043 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 0.043 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2025 16:30
Book close period	From 02 September 2025 to 03 September 2025
Record date	03 September 2025
Payment date	17 September 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt 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 of the Company are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive directors of the Company are Dr. Chung Chi Ping Roy, Ms. Christine Wan Chong Leung and Mr. Tsang Wah Kwong.	