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Cash Dividend Announcement for Equity Issuer		
Issuer name	08017	
Stock code		
Multi-counter stock code and currency Other related stock code(s) and	Not applicable	
name(s)	Not applicable DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF	
Title of announcement	REGISTER OF MEMBERS	
Announcement date	19 December 2022	
Status	Update to previous announcement	
Reason for the update / change	Update of ex-dividend date	
Information relating to the dividend		
Dividend type	Other	
	Special Dividend	
Dividend nature	Special	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	HKD 0.0434 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 0.0434 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 January 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2023 16:30	
Book close period	From 05 January 2023 to 06 January 2023	
Record date	06 January 2023	
Payment date	26 January 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
	Hong Kong	

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Information valating to withholding toy		
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		

Directors of the issuer

As at the date of this announcement, the board of directors of the issuer comprises Mr. LIU Yong, Mr WAN Yong, Mr. LIAO Jicheng and Mr. ZHANG Wenhua as executive directors; Mr. LIN Hung Yuan and

Mr. WANG Haihang as non-executive directors; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive directors.

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