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		
Stock code	09999	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Dividend Announcement for the Fourth Quarter Ended 31 December 2021	
Announcement date	24 February 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Fourth Quarter	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	USD 0.081 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	USD 0.081 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	10 March 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 March 2022 16:30	
Book close period	Not applicable	
Record date	11 March 2022	
Payment date	22 March 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	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 board of directors of the Company comprises:		
Mr. William Lei Ding		
Ms. Alice Cheng		
Mr. Denny Lee		
Mr. Joseph Tong Mr. Lun Feng		
Mr. Michael Leung		

EF001