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183 Queen's Road East Wan Chai		Hopewell Centre		
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Hong Kong		Wan Chai		
		Hong Kong		

Page 1 of 2 v 1.1.1

Hong Kong

Information relating to withholding tax

Please refer to the 2021 annual report of the Company published on 25 April 2022 for detailed information on withholding tax for the H Shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	Any H Share registered in the name of non-individual H Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations
Individual - resident		
i.e. registered address within PRC	20%	Mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect
Mainland securities investment funds	20%	Mainland securities investment funds investing in H share through Shanghai Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect

Details of withholding tax applied to the dividend declared

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

Not applicable

Directors of the issuer

As at the date of this announcement, the Board comprises eight members , being Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. Huang Haicheng**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

- * Executive Director
- ** Non-executive Directors
- *** Independent non-executive Directors

Page 2 of 2 v 1.1.1