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Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Wanchai	Record date	09 June 2022	
Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Wanchai	Payment date	08 July 2022	
Share registrar and its address Hopewell Centre 183 Queen's Road East, Wanchai	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
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183 Queen's Road East, Wanchai		Hopewell Centre	
		183 Queen's Road East,	
Hong York		Wanchai	
nong Kong		Hong Kong	

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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		

Directors of the issuer

As at the date of this announcement, the Board comprises Ms. WANG Meng, Mr. YAO Xusheng, Ms. XIE Rao and Ms. ZHOU Rui as executive Directors; Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors.

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