## Disclaimer

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| Stock code 02019  Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Other related stock code(s) and name(s) Other related stock code(s) and name(s) Not applicable Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED) Announcement date 29 September 2022 Status Update to previous announcement Reason for the update / change Change of final dividend payment date  Information relating to the dividend Dividend type Final Ovidend nature Ordinary For the financial year end 31 December 2021 Reporting period end for the dividend declared 31 December 2021 Dividend declared RMB 0.0875 per share Date of shareholders' approval 17 June 2022 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 0.102 per share Exchange rate RMB 1: HKD 1.17 Exchividend date 28 June 2022 22 June 2022 Record date 28 June 2022 Record date 28 June 2022 Computershare Hong Kong Investor Services Limited Shape 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East  | nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.                     |  |  |
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| Stock code 02019  Multi-counter stock code and currency Not applicable  Other related stock code(s) and name(s)  Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED)  Announcement date 29 September 2022  Status Update to previous announcement  Reason for the update / change Change of final dividend payment date  Information relating to the dividend Dividend to the dividend Status Survival of the dividend Survival of the | Cash Dividend Announcement for Equity Issuer  |  |  |
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| Other related stock code(s) and name(s) Not applicable FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED) Announcement date 29 September 2022 Status Update to previous announcement Change of final dividend payment date  Final Dividend type Final Dividend nature Ordinary For the financial year end Reporting period end for the dividend Stateclared Date of shareholders' approval Ty June 2022 Information relating to the dividend share register Default currency and amount in which the dividend will be paid Exchange rate Exchange rate Exchange rate Exchidend date Latest time to lodge transfer documents Book close period From 23 June 2022 Fayment date Share registrar and its address Fasa Queen's Road East Final Oncorrect Power of final dividend payment date Final Ordinary  | Stock code  | 02019  |  |
| Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED)  Announcement date 29 September 2022  Status Update to previous announcement  Reason for the update / change Change of final dividend payment date  Information relating to the dividend  Dividend nature Ordinary  For the financial year end 31 December 2021  Reporting period end for the dividend 31 December 2021  Dividend declared RMB 0.0875 per share  Date of shareholders' approval 17 June 2022  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.17  Ex-dividend date 21 June 2022  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 23 June 2022 to 28 June 2022  Record date 28 June 2022  Share registrar and its address  Share registrar and its address  FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED)  Announcement date 28 June 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre 183 Queen's Road East   | Multi-counter stock code and currency   | Not applicable   |  |
| Announcement date  29 September 2022  Status  Update to previous announcement  Change of final dividend payment date  Information relating to the dividend  Dividend type  Final  Dividend nature  Ordinary  For the financial year end  Reporting period end for the dividend  Dividend declared  RMB 0.0875 per share  Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend dwill be paid  Exchange rate  RMB 1: HKD 1.17  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022  Payment date  Share registrar and its address  Payment date  Share registrar and its address  Pugent's Road East  | Other related stock code(s) and name(s)   | Not applicable   |  |
| Status Update to previous announcement Change of final dividend payment date Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 December 2021 Reporting period end for the dividend declared Dividend declared RMB 0.0875 per share Date of shareholders' approval 17 June 2022 Information relating to Hong Kong share register Default currency and amount in which dividend will be paid Exchange rate RMB 1: HKD 1.17 Ex-dividend date 21 June 2022 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Record date 28 June 2022 Payment date 30 November 2022 Computershare Hong Kong Investor Services Limited Share registrar and its address Share registrar and its address  | Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED) |  |
| Reason for the update / change   | Announcement date   | 29 September 2022  |  |
| Dividend type Final Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared Dividend declared Dividend declared RMB 0.0875 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.17 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date  28 June 2022 From 23 June 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East  | Status  | Update to previous announcement                              |  |
| Dividend type   Final   Dividend nature   Ordinary   For the financial year end   31 December 2021   Reporting period end for the dividend declared   Dividend declared   31 December 2021   Dividend declared   RMB 0.0875 per share   Date of shareholders' approval   17 June 2022   Information relating to Hong Kong share register   Default currency and amount in which he dividend will be paid   Exchange rate   RMB 1 : HKD 0.102 per share   Exchainge rate   RMB 1 : HKD 1.17   Excitoridend date   21 June 2022   Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend of determining entitlement to the dividend Book close period   Record date   28 June 2022   Record date   28 June 2022   Payment date   30 November 2022   Computershare Hong Kong Investor Services Limited   Share registrar and its address   Share registrar and its address   Exchange rate   Computershare Hong Kong Investor Services Limited   Shops 1712-1716, 17th Floor   Hopewell Centre   183 Queen's Road East   | Reason for the update / change  | Change of final dividend payment date                        |  |
| Dividend nature For the financial year end Reporting period end for the dividend declared  31 December 2021  Dividend declared RMB 0.0875 per share Date of shareholders' approval  17 June 2022  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  Exchange rate  RMB 1: HKD 0.102 per share  Exchividend date  21 June 2022  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022 to 28 June 2022  Record date  28 June 2022  Payment date  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre 183 Queen's Road East  | Information relating to the dividend  |  |  |
| For the financial year end Reporting period end for the dividend declared Dividend declared RMB 0.0875 per share Date of shareholders' approval  Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 0.102 per share Exchange rate  RMB 1: HKD 1.17  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period  Record date  28 June 2022  Payment date  Computershare Hong Kong Investor Services Limited  Share registrar and its address  Share registrar and its address  Share registrar and Exchange Road East  | Dividend type   | Final  |  |
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| Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  Exchange rate  Exchange rate  Exchividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022 16:30  From 23 June 2022 2  Bayment date  28 June 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Reporting period end for the dividend declared  | 31 December 2021   |  |
| Default currency and amount in which the dividend will be paid  Exchange rate  Exchange rate  Extra dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022  Payment date  28 June 2022  Computershare Hong Kong Investor Services Limited  Share registrar and its address  HKD 0.102 per share  HKD 0.102 per share  HKD 0.102 per share  ### Author of the dividend  ### Bull 1.HKD 1.17  ### 21 June 2022  22 June 2022  23 June 2022  ### 2022   | Dividend declared   | RMB 0.0875 per share   |  |
| Default currency and amount in which the dividend will be paid  Exchange rate  RMB 1 : HKD 1.17  Ex-dividend date  21 June 2022  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022 to 28 June 2022  Record date  28 June 2022  Payment date  30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Date of shareholders' approval  | 17 June 2022   |  |
| the dividend will be paid  Exchange rate  RMB 1 : HKD 1.17  Ex-dividend date  21 June 2022  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022 to 28 June 2022  Record date  Payment date  28 June 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East   | Information relating to Hong Kong share register  |  |  |
| Ex-dividend date  21 June 2022  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 23 June 2022 to 28 June 2022  Record date  28 June 2022  Payment date  30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East   | Default currency and amount in which the dividend will be paid  | HKD 0.102 per share  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 23 June 2022 to 28 June 2022  Record date 28 June 2022  Payment date 30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Exchange rate   | RMB 1 : HKD 1.17   |  |
| for registration with share registrar for determining entitlement to the dividend  Book close period From 23 June 2022 to 28 June 2022  Record date 28 June 2022  Payment date 30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Ex-dividend date  | 21 June 2022   |  |
| Record date  28 June 2022  Payment date  30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 22 June 2022 16:30   |  |
| Payment date  30 November 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East   | Book close period   | From 23 June 2022 to 28 June 2022                            |  |
| Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East   | Record date   | 28 June 2022   |  |
| Shops 1712-1716, 17th Floor  Hopewell Centre  183 Queen's Road East  | Payment date  | 30 November 2022   |  |
| Share registrar and its address  Hopewell Centre  183 Queen's Road East  | Share registrar and its address   | Computershare Hong Kong Investor Services Limited            |  |
| Share registrar and its address  183 Queen's Road East   |   | Shops 1712-1716, 17th Floor                                  |  |
|  |   | Hopewell Centre  |  |
| Wanchai  |   | 183 Queen's Road East  |  |
|  |   | Wanchai  |  |
| Hong 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

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Yiping, Mr. Fei Zhongmin and Ms. Shan Bei as executive directors, Mr. Hu Shihao as a non-executive director, and Dr. Wong Wing Kuen Albert, Mr. Ding Jiangang and Mr. Chen Hengliu as independent non-executive directors.

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