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Shops 1712-1716, 17/F., Hopewell Centre, Share registrar and its address 183 Queen's Road East, Wanchai,	Payment date	24 October 2022	
Share registrar and its address 183 Queen's Road East, Wanchai,		Computershare Hong Kong Investor Services Limited	
Wanchai,		Shops 1712-1716, 17/F., Hopewell Centre,	
	Share registrar and its address	183 Queen's Road East,	
Hong Kong		Wanchai,	
		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

The board of directors of the issuer comprises eight directors, namely Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing as executive directors; Mr. Hao Yilei as a non-executive director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive directors.

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