Disclaimer

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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 2022	
Announcement date	23 February 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the information of the financial year end	
Information relating to the dividend		
Dividend type	Fourth Quarter	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	USD 0.054 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	USD 0.054 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	08 March 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 March 2023 16:30	
Book close period	Not applicable	
Record date	09 March 2023	
Payment date	21 March 2023	
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. Grace Tang		
Ms. Alice Cheng Mr. Joseph Tong		
Mr. Michael Leung		

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