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Stock code  O1772  Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 Announcement date O5 July 2023 Status Update to previous announcement Reason for the update / change The payment date of final dividend has been disclosed.  Information relating to the dividend Dividend type Final Dividend quarter Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Date of shareholders' approval Date of shareholders' approval Default currency and amount in which the dividend wild be paid Exchange rate Exchange rate Exchange rate RMB 1 : HKD 1.088194 Becord date  O3 July 2023 Record date 10 July 2023 Payment date  Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchal Hong Kong  Hong Kong  Share registrar and its address  Share registrar and its address	Cash Dividend Announcement for Equity Issuer	
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Share registrar and its address  183 Queen's Road East  Wanchai		Computershare Hong Kong Investor Services Limited
Wanchai		Shops 1712–1716, 17th Floor, 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 Other relevant information Type of shareholders Tax rate (if any) Enterprise - non-resident i.e. registered address 10% Details of withholding tax applied to the outside PRC dividend declared Individual - resident i.e. registered address within 20% **PRC** Individual - non-resident i.e. registered address 10% outside PRC Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable Directors of the issuer

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr.WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. WANG Jinben, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

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