Disclaimer

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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 Second Quarter Ended 30 June 2023	
Announcement date	24 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Second Quarter	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	USD 0.105 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	USD 0.105 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	07 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2023 16:30	
Book close period	Not applicable	
Record date	08 September 2023	
Payment date	19 September 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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