WAIVER FROM COMPLIANCE WITH THE LISTING RULES

In preparation for the [**REDACTED**], we have sought the below waiver from strict compliance with the relevant provisions of the Listing Rules.

CONTINUING CONNECTED TRANSACTION

We [have entered] into, and are expected to continue after the [REDACTED], a transaction which would constitute a continuing connected transaction of our Company under the Listing Rules upon [REDACTED]. We have applied to the Stock Exchange for, and the Stock Exchange [has granted] us, a waiver pursuant to Rule 14A.105 of the Listing Rules from strict compliance with the announcement requirement under Chapter 14A of the Listing Rules for such partially-exempt continuing connected transaction. Further details of such partially-exempt continuing connected transaction and the waiver are set out in "Connected Transaction".