## Disclaimer

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	09898	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Special Cash Dividend	
Announcement date	14 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Special	
Dividend nature	Special	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	USD 0.82 per share	
Date of shareholders' approval	Not applicable	
nformation relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	USD 0.82 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	11 April 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 April 2024 16:30	
Book close period	Not applicable	
Record date	12 April 2024	
Payment date	06 May 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	

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. Charles Guowei Chao, Mr. Gaofei Wang, Ms. Hong Du and Mr. Bo Liu, as the directors, and Mr. Pochin Christopher Lu, Mr. Pehong Chen and Mr. Yan Wang as the independent directors.

EF001