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Multi-counter stock code and currency         Not applicable           Other related stock code(s) and name(s)         Not applicable           Title of announcement         Final dividend for the year ended 31 December 2023           Announcement date         26 March 2024           Status         New announcement           Information relating to the divident         Final           Dividend type         Final           Dividend nature         Ordinary           For the financial year end         31 December 2023           Reporting period end for the dividend         41 December 2023           Dividend declared         HKD 0.087 per share           Date of shareholders' approval         05 June 2024           Information relating to Hong Kong         Fre share           Default currency and amount in which the dividend will be paid         HKD 0.087 per share           Exchange rate for alternative currency 1         RMB amount to be announced           Exchange rate for alternative currency 1         To be announced           Rexchange rate for relating dectared         11 June 2024           Latest time to longe transfer documents for registration with share registrar for intermining entitement to the dividend         21 June 2024 16:30           Exchange rate for registration with share registrar for intermining entittement to the dividend         21 June	Cash Dividend with Currency Option Announcement for Equity Issuer	
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Share registrar and its address 17/F, Far East Finance Centre,	Payment date	29 July 2024
		Tricor Tengis Limited
16 Harcourt Road,	Share registrar and its address	17/F, Far East Finance Centre,
		16 Harcourt Road,

	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		
	e board of directors of the Company comprises eight executive directors, namely hao, Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Ms. Sha Ning, Mr. Zhang	

As at the date of this announcement, the board of directors of the Company comprises eight executive directors, namely Mr. Xiong Bin (Chairman), Mr. Jiang Xinhao, Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Ms. Sha Ning, Mr. Zhang Wenjiang, Mr. Tung Woon Cheung Eric and Mr. Li Li, one non-executive director, namely Mr. Wang Dianchang and five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Guo Rui, Mr. Chau On Ta Yuen, Mr. Dai Xiaohu and Ms. Chan Siu Chee Sophia.

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