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Information relating to withholding tax	x					
	a F	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "9.2 Profit and Dividend Distribution" in the 2023 annual results announcement of the Company dated 26 March 2024.				
		Type of shareholders	Tax rate	Other relevant information (if any)		
Details of withholding tax applied to the dividend declared		Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H Shares, the Company shall, as a withholding agent, withhold and pay individual income tax at the rate of 10% in respect of the dividend for 2023 to be distributed to them. The individual holders of H Shares may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the		
				countries (regions) in which the individual holders of H Shares are domiciled and the tax arrangements between mainland China, Hong Kong or Macao.		
		Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise holders of H Shares in China, the Company will withhold and pay enterprise income tax at the tax rate of 10% for such holders of H Shares. A non-PRC resident enterprise shareholder which is entitled to a preferential tax rate under a tax agreement or an arrangement may, directly or through its entrusted agent or withholding agent, apply to the competent tax authorities for a refund of the excess amount of tax withheld.		
		Domestic investors investing in the H Shares of the Company through Shanghai- Hong Kong and Shenzhen- Hong Kong Stock Connect Program	20%	For domestic individual investors, the Company shall withhold and pay individual income tax at the rate of 20%. For domestic securities investment funds, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors which shall report and pay the relevant tax themselves.		
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer						
Other information						
Other information	ſ	Not applicable				

Directors of the issuer

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. LIANG Qiang and Mr. ZHAO Limin as executive directors, Mr. WANG Shaoshuang and Mr. CHEN Xiaowu as non-executive directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun as independent non-executive directors.