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| record date recor | Status | Update to previous announcement | |
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| nformation relating to withholding tax | | North Point, Hong Kong | |
| Octails of withholding toy applied to the | | Hong Kong | |
| Details of withholding tax applied to the Not applicable | Information relating to withholding tax | K | |
| | Details of withholding tax applied to the dividend declared | Not applicable | |

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| 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 | | |

Directors of the issuer

As at the date of this announcement, the Board consists of two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; two non-executive directors, namely Mr. Liu Jian and Mr. Wang Qiangzhong; and four independent non-executive directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia.

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