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	Book close period	Not applicable	
Payment date 26 July 2024	Record date	25 June 2024	
į daras ir daras karas kar	Payment date	26 July 2024	

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Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Rooms 1712-1716, 17th Floor, Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai	
	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		

The Executive Directors of the Company are Mr. WANG Xiaoding and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors are Mr. ZHOU Xing, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; and the Independent Non-executive Directors are Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.

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