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Payment date 28 March 2025 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F., Hopewell Centre 183 Queen's Road East Wanchai	Book close period	From 17 March 2025 to 19 March 2025	
Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F., Hopewell Centre 183 Queen's Road East Wanchai	Record date	19 March 2025	
Share registrar and its address Share registrar and its address 183 Queen's Road East Wanchai	Payment date	28 March 2025	
Share registrar and its address 183 Queen's Road East Wanchai	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Wanchai		Shops 1712-1716, 17/F., Hopewell Centre	
		183 Queen's Road East	
Hong Kong		Wanchai	
		Hong Kong	

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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 are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei and Mr. MA Xiangjie; the non-executive Director is Mr. JIAO Shuge; and the independent non-executive Directors are Mr. HUANG Ming, Mr. LAU, Jin Tin Don and Ms. ZHOU Hui.

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