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Share registrar and its address 17/F, Far East Finance Centre	Payment date	24 July 2025
		Tricor Investor Services 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		
Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer		
Not applicable		
Other information		
Not applicable		
Directors of the issuer		

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. ZHANG Weitong, Mr. LI Shuqing and Ms. WU Xia as executive directors; (ii) Mr. LIN Guolong, Mr. SUN Yongqiang, Mr. XIAO Ning, Ms. CAO Yue and Dr. ZHAO Dian as non-executive directors; and (iii) Dr. CHOW Wing Kin Anthony, Mr. LI Yinquan, Dr. YAO Yang and Ms. CHENG Po Chuen as independent non-executive directors.

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