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Share registrar and its address 17th Floor Hopewell Centre	Share registrar and its address	Computershare Hong Kong Investor Services Limited					
Share registrar and its address Hopewell Centre		Shops 1712-1716					
Hopewell Centre		17th Floor					
192 Ougan's Boad Fact		Hopewell Centre					
103 Queens Roau East		183 Queen's Road East					
Wanchai		Wanchai					

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Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed upon effective tax rate when distributing dividends, and are not obligated to file an application.

For further details, please refer to the annual results announcement for the year ended 31 December 2024 of the Company dated 28 March 2025.

Type of shareholders	Tax rate	Other relevant information (if any)	
Individual - non-resident			
i.e. registered address outside PRC	10%	For the overseas resident individual shareholders who hold the stocks issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatmen pursuant to the provisions in the tax agreements signed between the countries where they are residents and China or the tax arrangements between Mainland and Hong Kong (Macau)	
Individual - non-resident			
i.e. registered address outside PRC	10%	For citizens from countries under agreements to be entitled to tax rates lower than 10%, the withholding parties will file applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded	
Individual - non-resident			
i.e. registered address outside PRC	20%	For citizens from countries without tax agreements or are under other situations	
Enterprise - non-resident			
i.e. registered address outside PRC	10%	For overseas non-resident enterprises	
Individual - resident			
i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shanghai-Hong Kong Stock Connect	
Enterprise - resident			
i.e. registered address within PRC	20%	For mainland securities investment funds investing in H shares through Shanghai-Hong Kong Stock Connect	
Individual - resident			
i.e. registered address within PRC	20%	For any mainland individual investors investing in H shares through Shenzhen-Hong Kong Stock Connect	

Details of withholding tax applied to the dividend declared

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	Enterprise - resident i.e. registered address within PRC	20%	For mainland securities investment funds investing in H shares through Shenzhen-Hong Kong Stock Connect				
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

The actual amount of H Share dividends paid in Hong Kong dollars is calculated based on the average benchmark exchange rate for Renminbi to Hong Kong dollars as announced by the People's Bank of China for the five business days prior to the date of the annual general meeting, (i.e. RMB0.919638 against HKD1.00).

Directors of the issuer

As at the date of this announcement, the Board of Directors comprises Mr. GONG Dexiong, Mr. LU Weiming and Mr. LU Dayin as executive Directors; Mr. XIE Weiqing, Mr. YANG Bo, Mr. SHI Lei, Ms. LI Yun, Mr. XU Yongmiao, Mr. REN Zhixiang and Mr. SUN Weidong as non-executive Directors; and Mr. WU Hong, Mr. FENG Xingdong, Mr. LUO Xinyu, Mr. CHAN Hon and Mr. ZHU Kai as independent non-executive Directors.

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