

	<p>please refer to the section headed "Final Dividend - Proposal for profit distribution of 2022" in the annual results announcement of the Company dated 28 March 2023. The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.</p>		
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information	Not applicable		
	<p>As at the date of this announcement, the board of directors of the Company comprises Mr. Lyu Yaoneng, Mr. Lyu Dazhong, Mr. Li Jinyan, Mr. Lu Zhicheng, Mr. Shen Haiquan and Mr. Zheng Gang, as executive Directors; and Mr. Yu Jingxuan, Mr. Wong Kai Wai and Mr. Ma Tao, as independent non-executive Directors.</p>		