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Rooms 1712-1716, 17th Floor Share registrar and its address Hopewell Centre 183 Queen's Road East	Payment date	28 November 2025	
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183 Queen's Road East		Rooms 1712-1716, 17th Floor	
	Share registrar and its address	Hopewell Centre	
Wanchai		183 Queen's Road East	
		Wanchai	

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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 executive Directors are Mr. Xian Zhenyuan (Chairman and Chief Executive), Ms. Li Tao, Mr. Xiao Hui; the non-executive Directors are Ms. Chen Hong and Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Mr. Lei Chunyong, Ms. Zhou Lin, and Ms. Tao Xiaohui.

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