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Computershare Hong Kong Investor Services Limited 17 M Floor Hopewell Centre 183 Queen's Road East Wanchai	Record date	27 September 2024		
17 M Floor Hopewell Centre 183 Queen's Road East Wanchai	Payment date	25 October 2024		
Share registrar and its address Hopewell Centre 183 Queen's Road East Wanchai	Share registrar and its address	Computershare Hong Kong Investor Services Limited		
Share registrar and its address 183 Queen's Road East Wanchai		17 M Floor		
183 Queen's Road East Wanchai		Hopewell Centre		
		183 Queen's Road East		
Hong Kong		Wanchai		
		Hong Kong		

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Information relating to withholding tax

The information relating to withholding tax applicable to the interim dividend (including types of shareholders and tax rates) is set out as follows. For further details, please refer to the circular of 2024 first extraordinary general meeting of the Company dated 26 August 2024.

Type of chareholders	Tax rate	Other relevant information
Type of shareholders	rax rate	(if any)
Enterprise - non-resident i.e. registered address	10%	According to the Enterprise
outside PRC	10%	Income Tax Law of the PRC and the related provisions of implementation, both effective on January 1, 2008, the Company shall withhold the enterprise income tax at the rate of 10% for non-resident enterprise H Shareholders.
Individual - non-resident		
i.e. registered address outside PRC	10%	For Hong Kong residents, Macau residents and non-resident individual H Shareholders who are residents of the countries or regions that have entered into taxation treaties with the PRC stipulating the tax rate at 10%, the Company shall withhold the individual income tax at the rate of 10% when distributing the dividend. If otherwise provided by tax laws, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.
Individual - resident		
i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading.

Details of withholding tax applied to the dividend declared

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

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Huang Ming; and the independent non-executive directors of the Company are Mr. Shen Hongbo, Mr. Jiang Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei.

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