

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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 Company will complete the cash dividend distribution within 2 months after the approval at the EGM on 29 September 2021. The 2021 Interim Special Dividend is expected to be paid in cash on or before Friday, 26 November 2021.	
Directors of the issuer	
As at the date of this announcement, the Board members comprise Mr. Mai Boliang**, Mr. Li Guiping*, Ms. Zeng Beihua**, Mr. Wang Yu**, Mr. Chen Bo**, Mr. Huang Haicheng**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.	
* Executive Director	
** Non-executive Directors	
*** Independent non-executive Directors	