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Book close period From 12 September 2025 to 18 September 2025	Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2025 16:30	
	Book close period	From 12 September 2025 to 18 September 2025	

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Record date	18 September 2025	
Payment date	21 November 2025	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
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 Board comprises: Mr. ZHU Tao (1)(Chairman) Ms. WU Yu (1)(Managing Director) Mr. MA Xianghui (2) Mr. CHEN Shuai (2) Mr. Adrian David LI Man Kiu (3) Mr. LAM Yiu Kin (3) Prof. CHAN Ka Lok (3) Mr. YANG Liang Yee Philip (3) Prof. TAM Kam Lan, Annie (3)		
(1) Executive Director(2) Non-executive Director(3) Independent Non-executive Director		

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