## Disclaimer

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Stuck code  Stock code  O0038  Multi-counter stock code and currency Differ related stock code(s) and same(s) Not applicable  Not applicable  Not applicable  ANNOUNCEMENT ON PROPOSED DIVIDEND DISTRIBUTION FOR 2023  Announcement date 27 March 2024  Announcement date 27 March 2024  New announcement  Information relating to the dividend Dividend relating to the dividend Ordinary  Final Dividend nature Ordinary  For the financial year end 31 December 2023  Reporting period end for the dividend Date of shareholders' approval To be announced  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate To be announced  Record date To be announced  Record da	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.				
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Announcement date 27 March 2024  Status New announcement  Information relating to the dividend  Dividend type Final  Dividend nature Ordinary  For the financial year end 31 December 2023  Reporting period end for the dividend selectared RMB 0.3194 per share Date of shareholders' approval To be announced  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate To be announced  Exchividend date To be announced  Exchividend d	Other related stock code(s) and name(s)	Not applicable			
Status New announcement  Information relating to the dividend  Dividend type Final  Dividend nature Ordinary  Ordinary  31 December 2023  Reporting period end for the dividend cleatered RMB 0.3194 per share Date of shareholders' approval To be announced  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate To be announced  Ex-dividend date To be announced  To be announce	Title of announcement	ANNOUNCEMENT ON PROPOSED DIVIDEND DISTRIBUTION FOR 2023			
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Dividend type  Final  Ordinary  Ordinary  For the financial year end  Reporting period end for the dividend declared  Dividend declared  RMB 0.3194 per share  Date of shareholders' approval  To be announced  FINAD amount to be announced  Exchange rate  To be announced  Record date  Payment date  To be announced  Hong Kong Registrars Limited  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East  Wanchai, Hong Kong  Ho	Status	New announcement			
Ordinary  For the financial year end  31 December 2023  Reporting period end for the dividend declared  31 December 2023  31 December 2023  31 December 2023  32 December 2023  33 December 2023  34 December 2023  35 December 2023  36 December 2023  37 December 2023  38 December 2023  39 December 2023  30 December 2023  30 December 2023  30 December 2023  31 December 2023  31 December 2023  31 December 2023  32 December 2023  33 December 2023  34 December 2023  35 December 2023  36 December 2023  37 December 2023  38 December 2023  39 December 2023  30 December 2023  30 December 2023  30 December 2023  31 December 2023  32 December 2023  33 December 2023  34 December 2023  35 December 2023  36 December 2028  4 HKD amount to be announced  4 De announced  5 De announced  5 De announced  5 De announced  5 De announced  7 De announced  8 De announced  8 De announced  8 De announced  9 De announced  1 De announced	Information relating to the dividend				
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Reporting period end for the dividend declared  RMB 0.3194 per share  Date of shareholders' approval  To be announced  RMD 0.3194 per share  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced  To be announced  RMD 0.3194 per share  To be announced  To be announced	Dividend nature	Ordinary			
Dividend declared  RMB 0.3194 per share  To be announced  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Book close period  To be announced  To be announced  To be announced  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East  Wanchai, Hong Kong  Hon	For the financial year end	31 December 2023			
Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which he dividend will be paid  Exchange rate  To be announced  Ex-dividend date  Latest time to lodge transfer documents or registration with share registrar for determining entitlement to the dividend  Book close period  To be announced  To be announced  To be announced  To be announced  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong Hon	Reporting period end for the dividend declared	31 December 2023			
Default currency and amount in which he dividend will be paid  Exchange rate  To be announced  Ex-dividend date  To be announced  To be announ	Dividend declared	RMB 0.3194 per share			
Default currency and amount in which he dividend will be paid  Exchange rate  To be announced  Exchange rate  To be announced  HKD amount to be announced  To be announced  To be announced  Hop be announced  To	Date of shareholders' approval	To be announced			
he dividend will be paid  Exchange rate  To be announced  Accord date  To be announced  To	Information relating to Hong Kong share register				
Ex-dividend date  To be announced  Payment date  To be announced  To be announced  To be announced  Payment date  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East  Wanchai, Hong Kong  Hong Kong  Hong Kong  To be announced	Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  To be announced  To be announced  To be announced  To be announced  Payment date  To be announced  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong  Hong Kong  Morphation relating to withholding tax  Details of withholding tax applied to the	Exchange rate	To be announced			
To be announced  Payment date  To be announced  To be announced  To be announced  Payment date  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East  Wanchai, Hong Kong  Hong Kong  Hong Kong  Wanchai or relating to withholding tax  Details of withholding tax applied to the	Ex-dividend date	To be announced			
Record date  To be announced  31 July 2024  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong Hong Kong  Wanchai or relating to withholding tax  Details of withholding tax applied to the	Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced			
Payment date  31 July 2024  Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong Hong Kong  Poetails of withholding tax applied to the	Book close period	To be announced			
Hong Kong Registrars Limited  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong Hong Kong  Mortation relating to withholding tax  Details of withholding tax applied to the	Record date	To be announced			
Share registrar and its address  46M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong Hong Kong  Petails of withholding tax applied to the	Payment date	31 July 2024			
Wanchai, Hong Kong  Hong Kong  Information relating to withholding tax  Details of withholding tax applied to the	Share registrar and its address	Hong Kong Registrars Limited			
Wanchai, Hong Kong Hong Kong  Information relating to withholding tax  Details of withholding tax applied to the		46M Floor, Hopewell Centre, 183 Queen's Road East			
nformation relating to withholding tax  Details of withholding tax applied to the		Wanchai, Hong Kong			
Details of withholding tax applied to the		Hong Kong			
	Information relating to withholding tax	x			
avident decided	Details of withholding tax applied to the dividend declared				

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	Type of shareholders	Tax rate	Other relevant information (if any)	
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by nonresident enterprise shareholders,thus, the Company will distribute the dividend to such nonindividual shareholders after withholding the 10% corporate income tax.	
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				
Executive directors: Liu Jiguo (Chairman) and Wei Tao Non-executive directors: Zhang Zhiyu, Fang Xianfa and Zhang Bin Independent non-executive directors: Edmund Sit, Wang Shumao and Xu Liyou				

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