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Stock code	Cash Dividend Announcement for Equity Issuer		
Stock code 03933 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s). Title of announcement Special dividend for the year ended 31 December 2021 Announcement date 23 March 2022 Status New announcement Information relating to the dividend Dividend type Other Special dividend Dividend nature Special For the financial year end 31 December 2021 Reporting period end for the dividend declared Dividend declared 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 Dok close period From 07 July 2022 Record date O8 July 2022 Payment date To be announced Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre Characteristics and its eddesse.			
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Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre	Record date	08 July 2022	
17M Floor, Hopewell Centre	Payment date	To be announced	
Chara registrer and its address	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Share registrar and its address 183 Queen's Road East		17M Floor, Hopewell Centre	
103 Queen 3 Modu Edal		183 Queen's Road East	
Wan Chai		Wan Chai	
Hong Kong		Hong Kong	

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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		

The Board comprises Mr. Tsoi Hoi Shan, Mr. Leung Wing Hon, Ms. Choy Siu Chit, Mr. Fang Yu Ping, Ms. Zou Xian Hong and Ms. Zhu Su Yan as executive directors; and Mr. Chong Peng Oon, Prof. Song Ming and Ms. Fu Xiao Nan as independent non-executive directors

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