# Disclaimer

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Information relating to Hong Kong share register		
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utershare Hong Kong Investor Services Limited		
1712–1716, 17th Floor, Hopewell Centre,		
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Page 1 of 2 v 1.1.1

## Information relating to withholding tax

The Company will, after withholding 10% of final dividends as enterprise income tax, distribute the final dividends to non-resident enterprise shareholders. The Company will withhold 10% of the dividend as individual income tax, unless it is otherwise specified in the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividends in accordance with the tax rates and the relevant procedures as specified by the relevant regulations.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	
Individual - non-resident		
i.e. registered address outside PRC	10%	

## 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 non-executive directors of the Company are Dr. Cao Xin, Dr. Li Lian Ping, Mr. Qin Gang, Mr. Wang Tao and Ms. Zhang Xu Lei; the executive director of the Company is Mr. Tan Jian Xin; and the independent non-executive directors of the Company are Mr. Guo Ying Jun, Mr. Chan Yik Pun and Dr. Lin Tao.

Page 2 of 2 v 1.1.1