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Share registrar and its address 16 Harcourt Road,		17 Floor	
16 Harcourt Road,		Far East Finance Centre	
Hong Kong		16 Harcourt Road,	
		Hong Kong	
Hong Kong		Hong Kong	

Information relating to withholding tax Details of withholding tax applied to the Not applicable		
dividend declared		
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 three executive directors, namely Mr. Lam Wai Wah, Mr. W		

Pong Chun, James, and Mr. Cheung Wing Cheung, and two non-executive directors, namely Mr. Song Bei Bei and Mr. Dai Cheng Yun and three independent non-executive directors, namely Mr. Chung Kam Kwong, Mr. Cheung Wai Yin, Wilson and Mr. Heung Kai Sing.

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