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	Details of withholding tax applied to the dividend declared				

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

As at the date of this announcement, the executive directors of the Company are Mr. Qiao Dewei and Mr. Hu Shengyong; the non-executive directors of the Company are Mr. Liu Shuguang, Mr. Yue Peng and Mr. Tong Xiangyu; and the independent non-executive directors of the Company are Ms. Fu Jie, Mr. Xie Lanjun and Mr. Zhou Beihai.

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