## Disclaimer

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Stock code  03368  Multi-counter stock code and currency Ofther related stock code(s) and name(s)  Not applicable  Not applicable  Update information for interim Dividend for the six months ended 30 June 2024  Announcement date Of September 2024  Update to previous announcement  Provide the below update information of 1. Ex-dividend date; 2. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; and 3. Book closure period due to the hoisting of typhoon warning signal no.8 on 6 September 2024  Information relating to the dividend  Dividend type Interim (Semi-annual)  Dividend nature Ordinary  For the financial year end 31 December 2024  Reporting period end for the dividend declared Date of shareholders' approval Not applicable  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  23 June 2024  16 September 2024  16 September 2024  16 September 2024  17 September 2024  18 September 2024  19 September 2024  10 September 2024  11 September 2024  Tricor Investor Services Limited  17th Eloor, Ear East Finance Centre	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Stock code 03368  Multi-counter stock code and currency Other related stock code(s) and name(s) Other related stock code(s) and name(s) Not applicable  Not applicable  Update information for Interim Dividend for the six months ended 30 June 2024  Announcement date  Status Update to previous announcement Provide the below update information of 1. Ex-dividend date; 2. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; and 3. Book closure period due to the hoisting of typhoon warning signal no. 8 on 6 September 2024  Interim (Semi-annual) Dividend type Interim (Semi-annual) Dividend nature Ordinary For the financial year end 31 December 2024 Reporting period end for the dividend declared Dividend declared RMB 0.02 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Ex-dividend date Ex-dividend date  Ex-dividend date 09 September 2024  1 September 2024  1 September 2024  1 September 2024  1 September 2024 to 11 September 2024  Record date 1 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong  1 September 2024  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	C	ash Dividend Announcement for Equity Issuer	
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Reporting period end for the dividend declared  Reporting period end for the dividend declared  RMB 0.02 per share  Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Record date  11 September 2024  Payment date  Share registrar and its address  31 December 2024  RMB 0.02 per share  Not applicable  HKD amount to be announced  HKD amount to be announced  10 September 2024  10 September 2024  11 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Dividend type	Interim (Semi-annual)	
Reporting period end for the dividend declared  Dividend declared  RMB 0.02 per share  Not applicable  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  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Record date  11 September 2024  Payment date  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Dividend nature	Ordinary	
Dividend declared  RMB 0.02 per share  Date of shareholders' approval  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  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Record date  11 September 2024  Payment date  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	For the financial year end	31 December 2024	
Date of shareholders' approval  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  Desptember 2024  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Record date  11 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Reporting period end for the dividend declared	30 June 2024	
Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  O9 September 2024  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Payment date  17 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Dividend declared	RMB 0.02 per share	
Default currency and amount in which the dividend will be paid  Exchange rate  To be announced  Ex-dividend date  Description of the dividend date  Ex-dividend date  Description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date description of the dividend date date description of the dividend date date description date date date description date date date date date date date date	Date of shareholders' approval	Not applicable	
Exchange rate  Exchange rate  To be announced  Exchividend date  09 September 2024  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 11 September 2024 to 11 September 2024  Record date  11 September 2024  Payment date  27 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Information relating to Hong Kong share register		
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Record date  11 September 2024  Payment date  27 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30	
Payment date  27 September 2024  Tricor Investor Services Limited  17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	Book close period	From 11 September 2024 to 11 September 2024	
Tricor Investor Services Limited  17th Floor, Far East Finance Centre  16 Harcourt Road, Hong Kong	Record date	11 September 2024	
Share registrar and its address  17th Floor, Far East Finance Centre  16 Harcourt Road, Hong Kong	Payment date	27 September 2024	
Share registrar and its address  16 Harcourt Road, Hong Kong	Share registrar and its address	Tricor Investor Services Limited	
16 Harcourt Road, Hong Kong		17th Floor, Far East Finance Centre	
Hong Kong		16 Harcourt Road, 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		

As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem and Ms. Juliana Cheng San San, the Non-executive Director is Dato' Sri Dr. Hou Kok Chung and the Independent Non-executive Directors are Dato' Fu Ah Kiow, Mr. Yau Ming Kim, Robert and Datuk Koong Lin Loong.

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