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ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR
2024, THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR
2025 AND THE FIRST DOMESTIC SHAREHOLDERS'
CLASS MEETING FOR THE YEAR 2025
PAYMENT OF FINAL DIVIDEND
APPOINTMENT OF A SUPERVISOR
AND
APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

T e a r a e e a e e e f e e a 2024 (e A G M) , e f H a e d e ' c a e e e
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POLL RESULTS OF THE DOMESTIC SHAREHOLDERS’ CLASS MEETING

The aforesaid Domestic Shareholders’ Class Meeting of 52,760,000 Shares was held on the aforesaid date of the Domestic Shareholders’ Class Meeting. The Chairman, Mr. [Name], (Mr. [Name], Secretary, [Name] Company); and the Domestic Shareholders’ Class Meeting of 52,100,005 Domestic Shares of the Domestic Shareholders’ Class Meeting of 98.75% of the Domestic Shares.

The aforesaid Domestic Shareholders’ Class Meeting of 2, 2025 was held on [Date]. The aforesaid [Name]:

SPECIAL RESOLUTIONS		Number of (%)	Number of Against (%)	Number of Abstained (%)
1.	To declare a dividend of [Amount] per share of the [Type] Shares of the Company.	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To declare a dividend of [Amount] per share of the [Type] Shares of the Company.	52,100,005 100.000000%	0 0.000000%	0 0.000000%

The aforesaid [Name] (the [Name]) acted as the secretary of the aforesaid Meeting.

PAYMENT OF FINAL DIVIDEND

At the AGM, the Shareholders’ Class Meeting of [Date] (Final Dividend)

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

In accordance with the Enterprise Income Tax Law of the People's Republic of China (中華人民共和國企業所得稅法) and its implementing regulations, which became effective on January 1, 2008, the Company is required to withhold and pay income tax at a rate of 10% on behalf of the employees. The amount of tax to be withheld is based on the employee's taxable income. The Company has engaged the HKSCC Nominees Limited, the agent, to handle the withholding and payment of income tax on behalf of the Company. The Company will deduct the tax from the employee's salary. If the employee is a resident of the Hong Kong Special Administrative Region, the tax will be paid to the Inland Revenue Department of the Hong Kong Special Administrative Region.

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Sa e a d c ed e C c a , M . FANG We a ed a y e d ec a y
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