

Information relating to withholding tax

The withholding tax rate is 10-20% depending on the residence of the shareholders of H shares determined based on the registered addresses as recorded in the register of shareholders on the record date. The applicable countries of domicile are jurisdictions outside PRC. The tax deducted is claimable for individual shareholders of H shares who

Details of withholding tax applied to the dividend declared

	Individual - non-resident i.e. registered address outside PRC	20%	For individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Issuer will withhold and pay individual income tax at the effective rate stipulated by the relevant tax treaty on their behalf. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual shareholders of H shares who are residents of countries which entered into a tax treaty with the PRC stipulating a dividend tax rate of 20% or have not entered into any tax treaties with the PRC and under any other circumstances, the Issuer will withhold and pay individual income tax at the rate of 20% on their behalf. Individual shareholders of H shares who need personal income tax clearance certificates shall provide their passport information to the contact address of the Issuer before 30 days from the date of the dividend payment, otherwise the Issuer will withhold and pay individual income tax collectively.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

As at the date of this announcement, the executive directors of the Issuer are Mr. Cao Zhi-an and Mr. Huang Wei; and the independent non-executive directors of the Issuer are Mr. He Yu, Mr. Hu Jian-min, Mr. Tang Zhi-hong and Mr. Pan Qi-long.