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DATE OF BOARD COMMITTEE MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Tuesday, 30 August 2022 for the purpose of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2022 and considering the declaration of an interim dividend.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 17 August 2022

As at the date of this announcement, the Board comprises Mr LIU Liange (Chairman), Mr LIU Jin* (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr LIN Jingzhen*, Madam CHENG Eva**, Dr CHOI Koon Shum**, Madam FUNG Yuen Mei Anita**, Mr KOH Beng Seng**, Mr LAW Yee Kwan Quinn** and Mr TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*