

	<p>annual dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends.</p> <p>The Company will not be required to withhold and pay any individual income tax on behalf of overseas individual Shareholders when the Company distributes the dividend to overseas individual Shareholders whose names appear on the H Share register of members. The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.</p>						
	<table border="1"> <thead> <tr> <th data-bbox="560 584 900 645">Type of shareholders</th> <th data-bbox="908 584 1059 645">Tax rate</th> <th data-bbox="1067 584 1444 645">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 656 900 757">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="908 656 1059 757">10%</td> <td data-bbox="1067 656 1444 757">N/A</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	N/A
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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							
Not applicable							
Directors of the issuer							
The board of directors comprises Ms. FENG Yuxia as the chairperson and executive director, Mr. ZUO Conglin, Mr. GAO Dapeng, Ms. SUN Yunxia, Dr. YAO Dalin as executive directors, and Mr. SUN Mingcheng, Dr. ZHAI Yonggong, Mr. OU Xiaojie and Mr. ZHANG Fan as independent non-executive directors.							