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Reference is made to the announcement of the Company dated 18 March 2022, the Board meeting will continue to be held on Wednesday, 30 March 2022, but the purposes of the meeting will be changed to, among other matters, approving the announcement of the 2021 Unaudited Annual Results and considering the payment of a final dividend, if any.

The Company will make further announcement(s) in accordance with Rule 13.43 of the Listing Rules as and when appropriate.

By order of the Board

*Chairman*

Hong Kong, 29 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Zhang Bin; and the independent non-executive*