

5).	Repurchase of shares (or other securities) but not cancelled Date of changes 08 December 2023	2,000,000	%				%	
6).	Repurchase of shares (or other securities) but not cancelled Date of changes 15 December 2023	2,000,000	%				%	
7).	Repurchase of shares (or other securities) but not cancelled Date of changes 19 December 2023	2,000,000	%				%	
8).	Repurchase of shares (or other securities) but not cancelled Date of changes 20 December 2023	2,000,000	%				%	
9).	Repurchase of shares (or other securities) but not cancelled Date of changes 08 January 2024	2,000,000	%				%	
10).	Exercise of an option under a share option scheme other than by a director of the issuer Allotment and issue of ordinary shares pursuant to exercise of share options granted under the share option scheme of the Company adopted on 5 March 2010 Date of changes 15 January 2024	654,800	0.017 %	HKD	3.93	HKD	5.05	-22.12 %
11).	Exercise of an option under the issuer's share option scheme by any of its directors Allotment and issue of ordinary shares pursuant to exercise of share options granted under the share option scheme of the Company adopted on 5 March 2010 Date of changes 15 January 2024	22,800	0.001 %	HKD	3.91	HKD	5.05	22.57 %
Closing balance as at (Note 8) 15 January 2024		3,907,380,400						

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

- *“issued shares as a % of existing number of shares before relevant share issue” should be construed as “repurchased shares as a % of existing number of shares before relevant share repurchase”.*

7. In the context of a redemption of shares:

- *“issues of shares” should be construed as “redemptions of shares”;*
- *“issued shares as a % of existing number of shares before relevant share issue” should be construed as “redeemed shares as a % of existing number of shares before relevant share redemption”; and*
- *“issue price per share” should be construed as “redemption price per share”.*

8. The closing balance date is the date of the last relevant event being disclosed.

9. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases.

10. “Identical” means in this context:

- *the securities are of the same nominal value with the same amount called up or paid up;*
- *they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and*
- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

11. SEHK refers to Stock Exchange of Hong Kong.

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Not applicable

Submitted by: Zhang Xian

(Name)

Title: Secretary

(Director, Secretary or other Duly Authorised Officer)