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	(Notes 5 and 6)	Not applicable
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Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 7) Listing 1.32 43.838 T10cormag ()Tj 2T012135903d (13.0)(i0c00000)Tjmoney d 0 7 03.01.011 0 3.4 0 T 2. Td

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

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Not applicable

Submitted by: Xiong Ting
(Name)

Title: Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)