

Dividend Policy

The Company is committed to achieving sustainable income and long-term capital growth for the benefit of shareholders. This means the Company will balance the retention of profits for future investments with the distribution of profits as dividend payments to shareholders.

The Company will strive to provide consistent and sustainable ordinary dividend payments to its shareholders on an annual basis. In considering any recommendation for dividend payment and any appropriate level of dividend, the Board will take into consideration various factors including but not limited to the Group's level of cash, gearing, retained earnings, actual and projected financial performance, capital requirements, strategic plans, general economic conditions and outlook. Any declaration of dividends by the Company will be tabled at the Company's Annual General Meeting for shareholders' approval.

The Company has a scrip dividend scheme. If the scrip dividend scheme is applied to any dividend, payment will be made in compliance with the Listing Rules.

The Board will review and refresh this dividend policy from time to time.