

## **Compliance with the Model Code for Securities Transactions by Directors**

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The Company has adopted the model code provisions in respect of the dealing of the Company's shares by its directors as contained in the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") set out in Appendix 10 of the Listing Rules. The directors and supervisors of the Company have confirmed that they have complied with the required standards set out in the Model Code.