



As at the date of this notice, the executive Director is Mr. Zhu Liming; the non-executive Directors are Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang.

Notes:

ii. The Board of Directors of the Company has adopted the following resolutions by poll: (1) to elect Mr. Zhu Liming as the Executive Director of the Company; (2) to elect Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng as the Non-Executive Directors of the Company; (3) to elect Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang as the Independent Non-Executive Directors of the Company.

iii. The Board of Directors of the Company has adopted the following resolutions by poll: (1) to elect Mr. Zhu Liming as the Executive Director of the Company; (2) to elect Mr. Wang Junqi, Mr. Shen Zhen, Mr. Wu Daqing, Mr. Chen Kan and Mr. Song Yunpeng as the Non-Executive Directors of the Company; (3) to elect Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiexiang as the Independent Non-Executive Directors of the Company.

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v) . Co p q y qW g gW u q p oxy \* o q 3 S q ClqW+ g oj b qlYoYq S q ol p v p boYoY j .

v) S q ol W\* o j j b q 3 S q ClqW+ g qll b q o\* j j v o j q j q o o q j x p j W

k. I j q v o Y 5 S q ol W v o o v j o j j p v j o by p oxy) \* l b q p b x u v j o Y v W o Y o 5 S q ol W q j Y W p o v j b y qll b o j by o j \* j q W o Y 5 S q ol W j j 3 S q g o Y b W o Y Co p q j y.

x. 3 S q f g q Co p u q 3 oj g oj g I j v S W L , W h q q 1A+ ; loo 3 op\* l C j , 18) Bu j C w o q E q 7 q j q 3 oj g oj g , q j \* Y x j u b G8E2 28HE F H.

x) . o j j W o Y Co p q j y C w b o q o Y j 6 f C q q W l l o\* W : W W 0 o. 12 1 u y u q j f o q , 3 q j D 4 g , 6 f C , 1 F A ; q x j u b G8H 1 E8) 8 F8H.

x) : l l q W q j j j j W j o j j b 3 oj g oj g q W q j j .