BOARD OF DIRECTORS

Our Board of Directors comprises nine Directors, including four executive Directors, two non-executive Directors and three independent non-executive Directors, the key information of whom are set out as follows:

Name	Age	Date of joining our Group	Date of appointment as Director	Existing position(s) in our Group	Roles and responsibilities	Relationship with other Directors and senior management
Executive Directors						
Mr. Liu Deheng (劉德珩)	41	January 27, 2016	January 27, 2016	Executive Director, chairman of our Board and chief executive officer	Responsible for the overall strategic planning and development of our Group	None
Mr. Kong Fanxiao (孔繁曉)	40	January 27, 2016	April 2, 2019	Executive Director, deputy general manager and chief marketing officer	Responsible for the overall marketing and product portfolio management of our Group	None
Mr. Zhan Wanxing (詹萬幸)	41	January 27, 2016	January 27, 2016	Executive Director, general manager chief operating officer and Board secretary	Responsible for the overall operational management of our Group	None
Ms. Yu Hong (余虹)	46	February 18, 2019	September 8, 2025	Executive Director and chief financial officer	Responsible for the overall financial management of our Group	None
Non-executive Directors						
Mr. Liu Kai (劉凱)	38	September 8, 2025	September 8, 2025	Non-executive Director	Responsible for providing guidance for the strategy and business development of our Group	None
Mr. Wang Fuyu (王馥宇)	38	September 8, 2025	September 8, 2025	Non-executive Director	Responsible for providing guidance for the strategy and business development of our Group	None
Independent Non-executive Directors						
Ms. Wang Mingkun (王明坤)	47	September 8, 2025	September 8, 2025	Independent non-executive Director	Responsible for providing independent advice to our Board	None

Name	Age	Date of joining our Group	Date of appointment as Director	Existing position(s) in our Group	Roles and responsibilities	Relationship with other Directors and senior management
Dr. Gao Teng (高騰)	56	September 8, 2025	September 8, 2025	Independent non-executive Director	Responsible for providing independent advice to our Board	None
Dr. Xing Xinpeng (幸新鵬) . . .	41	September 8, 2025	September 8, 2025	Independent non-executive Director	Responsible for providing independent advice to our Board	None

Executive Directors

Mr. Liu Deheng (劉德珩), aged 41, is our Founder, having founded our Group in January 2016. He was appointed as our Director, chairman of our Board and the chief executive officer on August 9, 2016, and will be re-designated as our executive Director on the [**REDACTED**].

Mr. Liu possesses extensive experience in semiconductor industry. Prior to founding our Group, from May 2010 to April 2013, he served as an application engineer and was then promoted to a project lead at ASML (Advanced Semiconductor Material Lithography), the world's leading company specializes in the development and manufacturing of photolithography machines which are used to produce the most advanced integrated circuits, where he was primarily responsible for the project management in the application and business support group. From May 2013 to November 2015, he served as the senior international product manager at NXP Semiconductors Netherlands B.V., a Dutch semiconductor manufacturing and design company, where he was responsible for product management and business development in the business line emerging market primarily for mobile audio and sensors.

Mr. Liu obtained his bachelor's degree in electrical information engineering from Huazhong University of Science and Technology (華中科技大學) in the PRC in June 2007 and his master's degree in electrical engineering from Delft University of Technology in the Netherlands in June 2010. He was also an exchange student and visiting scholar in Tohoku University, Japan, and Virginia Polytechnic Institute and State University, the US in 2006 and 2008, respectively.

Mr. Kong Fanxiao (孔繁曉), aged 40, one of our Co-founders, having co-founded our Group in January 2016. He was appointed as our Director and the chief marketing officer on April 2, 2019 and will be re-designated as our executive Director on the [**REDACTED**].

Mr. Kong has rich experience in semiconductor investment and tech-product marketing. Prior to joining our Group, from October 2010 to January 2013, Mr. Kong worked as a product manager at Huawei Technologies Düsseldorf GmbH, a wholly-owned subsidiary of Huawei Technologies Co., Ltd. (華為技術有限公司), where he was primarily responsible for marketing and promotion of data communication products. In January 2013, he joined Universal Electronics B.V., a wholly-owned subsidiary of Universal Electronics Inc., a NASDAQ-listed company (stock code: UEIC), where he served as an application engineer. From November 2014 to December 2015, he worked at International Far Eastern Leasing Co., Ltd. (遠東國際租賃有限公司) (now known as International Far Eastern Financial Leasing Co., Ltd. (遠東國際融資租賃有限公司)), a wholly-owned subsidiary of Far East Horizon Limited (遠東宏信有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 3360) where he served as a project manager of the electronic information department of the company.

Mr. Kong obtained his bachelor's degree in automation from the University of Science and Technology of China (中國科學技術大學) in the PRC in July 2007 and his master's degree in electrical engineering from the Katholieke Universiteit Leuven in Belgium in July 2010. Mr. Kong was awarded the Winner Award of the 6th Outstanding Entrepreneur Contest of Pudong New Area (浦東新區第六屆創業新秀評選優勝獎) by the Pudong New Area Human Resources and Social Security Bureau (浦東新區人力資源和社會保障局) in November 2021, and the 2023 Pudong New Area Pearl Elite Talents (2023年浦東新區明珠菁英人才) by the Office of the Leading Group for Talent Work of the CPC Pudong New Area Committee of Shanghai (中共上海市浦東新區區委人才工作領導小組辦公室) in December 2023.

Mr. Zhan Wanxing (詹萬幸), aged 41, is one of our Co-founders, and was appointed as our Director, general manager and chief operation officer on January 27, 2016 and will be re-designated as our executive Director on the [**REDACTED**].

Mr. Zhan obtained his bachelor's degree in electronic information engineering from Wuhan University of Science and Technology (武漢科技大學) in the PRC in June 2007. He further obtained his master's degree in signal processing from the Nanyang Technological University in Singapore in June 2009 and in management engineering from the Politecnico di Milano in Italy in July 2011. From November 2012 to May 2014, Mr. Zhan worked as the planning management engineer at Easyway Technology Co., Ltd. (易程科技股份有限公司), a technology company, where he was primarily responsible for project management of the company. After that, Mr. Zhan commenced the preparatory work for the founding of our Group, and co-founded our Group in January 2016, having served as our Director, general manager and chief operation officer since then.

Ms. Yu Hong (余虹), aged 46, joined our Group on February 18, 2019. She was appointed as our chief financial officer on September 8, 2022 and our Director on September 8, 2025 and will be re-designated as our executive Director on the [**REDACTED**].

Ms. Yu has rich experience in finance. Prior to joining our Group, from July 2004 to February 2014, she worked at Procter & Gamble (Guangzhou) Ltd. (廣州寶潔有限公司) ("**Procter & Gamble**"), a company principally engaged in manufacturing of household and personal care products, where she was primarily responsible for financial budget management and analysis for Greater China of the company. She then worked as the finance director at Wuhan Zouqi Automotive Technology Service Co., Ltd. (武漢市走起汽車技術服務有限公司) from 2015 to 2017.

Ms. Yu obtained her bachelor's degree and master's degree in business management from the Huazhong University of Science and Technology (華中科技大學) in the PRC in June 2001 and June 2004, respectively. Ms. Yu obtained the Certified Public Accountant Certificate issued by the Hubei Provincial Institute of Certified Public Accountant (湖北省註冊會計師協會) in April 2015.

Non-executive Directors

Mr. Liu Kai (劉凱), aged 38, was appointed as our Director on September 8, 2025 and will be re-designated as our non-executive Director on the [**REDACTED**].

Mr. Liu Kai is a partner of 5Y Capital (formerly known as Morningside Venture Capital), where he has worked since July 2014, mainly focusing on investment in the field of technology supply chain, cloud computing and enterprise services. Before that, he worked at Tencent Technology (Shenzhen) Co., Ltd. (騰訊科技(深圳)有限公司) from July 2012 to July 2014.

Mr. Liu Kai obtained his bachelor's degree in electronic information engineering from the University of Science and Technology of China (中國科學技術大學) in the PRC in July 2012.

Mr. Wang Fuyu (王馥宇), aged 38, was appointed as our Director on September 8, 2025 and will be re-designated as our non-executive Director on the [**REDACTED**].

From July 2015 to March 2016, Mr. Wang worked as a R&D engineer at Broadcom Inc, a NASDAQ-listed company (stock code: AVGO), where he was primarily responsible for R&D of semiconductor chips. After that, he worked as an industry researcher at Shenzhen Junyi Innovation Securities Investment Co., Ltd. (深圳君逸創新證券投資有限公司), a securities investment company, where he was primarily responsible for conducting TMT sector research. He has also worked in several venture capital companies thereafter, including China Electronics Commercial Finance Leasing Co., Ltd. (中電通商融資租賃有限公司) as a deputy general manager of the investment department, and Nanjing Origin Zhengze Venture Capital Management Center (Limited Partnership) (南京原點正則創業投資管理中心(有限合夥)) as an investment director. He joined CTC Capital Management Co., Ltd. (和利創業投資管理(蘇州)有限公司) in August 2018 and is currently serving as a partner, primarily focusing on investment operations.

Mr. Wang obtained his bachelor's degree in optical information science and technology from Jiangsu University (江蘇大學) in the PRC in June 2009 and his master's degree in optical engineering from Shanghai Jiao Tong University (上海交通大學) in the PRC in March 2012.

Independent non-executive Directors

Ms. Wang Mingkun (王明坤), aged 47, was appointed as our Director on September 8, 2025 and will be re-designated as our independent non-executive Director on the [**REDACTED**].

Since August 2015, Ms. Wang has been working at Chengdu Kaibai Vocational Skills Training School Co., Ltd. (成都市楷柏職業技能培訓學校有限責任公司) (KB Financial), a financial and economic qualification certificate training institution, where she successively served as a faculty member, and her teaching portfolio focuses on strategic business leader, advanced performance management and financial management. From July 2004 to June 2015, Ms. Wang worked at Procter & Gamble and has served as the finance manager and finance director within the Procter & Gamble group, where she was mainly responsible for financial management.

Ms. Wang obtained her bachelor's degree in accounting and her master's degree in regional economics from Nankai University (南開大學) in the PRC in June 2001 and June 2004, respectively. Ms. Wang was certified as the Certified Public Accountant (Non-practicing member) (註冊會計師(非執業會員)) by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in January 2005 and was admitted a fellow of the Association of Chartered Certified Accountants in November 2013.

Dr. Gao Teng (高騰), aged 56, was appointed as our Director on September 8, 2025 and will be re-designated as our independent non-executive Director on the [**REDACTED**].

Dr. Gao possesses extensive experience in semiconductor industry. Prior to joining our Group, he joined IMEC in October 2001 and was seconded to China, serving as the general manager at IMEC Electronics (Shanghai) Co., Ltd. (愛勵科微電子(上海)有限公司) from August 2010 to April 2015. From May 2015 to August 2023, Dr. Gao worked at Shanghai New Micro Technology R&D Center Co., Ltd. (上海新微技術研發中心有限公司) (also known as Shanghai Industrial Technology Research Institute (上海微技術工業研究院)), a company principally committed to innovation and industrialization of "Beyond Moore" technology and IoT applications, with his last position serving as a senior deputy general manager. From August 2023 to July 2024, he worked as a deputy general manager at Zhejiang ICsprout Semiconductor Ltd. (浙江創芯集成電路有限公司), a company principally engaged in integrated circuit manufacturing industry, where he was mainly responsible for strategic management of the company. Since January 2025, Dr. Gao has been serving as the chief executive officer at Hong Kong Microelectronics Research and Development Institute Company Limited (香港微電子研究院有限公司).

Dr. Gao obtained his bachelor's degree in automatic control from Southeast University (東南大學) in the PRC in July 1991. He further obtained his master's degree and his Ph.D. degree in engineering from Katholieke Universiteit Leuven in Belgium in June 1995 and September 2000, respectively. Dr. Gao has completed the CEIBS Executive MBA Program and obtained his master's degree of business administration from China Europe International Business School (中歐國際工商學院) in the PRC in January 2014. He was selected into the 12th "Thousand Talents Plan" Innovation Talents Long-term Project (第十二批"千人計劃"創新人才長期項目) by the Organization Department of Shanghai Municipal Committee of the CPC (中共上海市委組織部) and Shanghai Overseas Talent Introduction Office (上海市引進海外高層次人才工作專項辦公室) in September 2016.

Dr. Xing Xinpeng (幸新鵬), aged 41, was appointed as our Director on September 8, 2025 and will be re-designated as our independent non-executive Director on the [**REDACTED**].

Dr. Xing has been serving as an associate professor at the School of Integrated Circuits of Sun Yat-sen University (中山大學) since December 2022, where he specializes in the field of mixed-signal, analog integrated circuits and systems. Prior to that, Dr. Xing joined Tsinghua University Shenzhen International Graduate School (清華大學深圳國際研究生院) in December 2013 and was appointed as a lecturer in February 2021, focusing on research in the field of simulation, mix-signal and integrated-circuit design.

Dr. Xing obtained his bachelor's degree in electronic information engineering from Beihang University (北京航空航天大學) in the PRC in July 2005, his master's degree in electronic and communication engineering from Tsinghua University (清華大學) in the PRC in July 2008 and his Ph.D. degree in electrical engineering from Katholieke Universiteit Leuven in Belgium in October 2013. Dr. Xing was awarded the High-Level Talents in Nanshan District of Shenzhen (深圳市南山區領航人才) by the Human Resources Bureau of Nanshan District of Shenzhen (深圳市南山區人力資源局) in December 2017, the Overseas High-Caliber Personnel in Shenzhen (深圳市海外高層次人才) by the Human Resources and Social Security Administration of Shenzhen Municipality (深圳市人力資源和社會保障局) in May 2015 and the High-Level Professional in Shenzhen (深圳市高層次專業人才) by the Human Resources and Social Security Administration of Shenzhen Municipality in June 2018.

Dr. Xing was previously the supervisor of the following company which was established in the PRC and was dissolved on a voluntary basis:

Name of company	Nature of business	Date of dissolution	Method of dissolution	Reasons for dissolution
Jinan Niuxin Security Technology Co., Ltd. (濟南鈕信安全技術有限公司)	Dormant	March 21, 2019	Deregistered	Cessation of business

Dr. Xing confirmed that the aforementioned company was solvent prior to its dissolution and that, as of the Latest Practicable Date, no claims had been made against him and he was not aware of any threatened or potential claims made against him and there were no outstanding claims and/or liabilities as a result of the dissolution of such company.

Save as disclosed above and in this document, each of our Directors has confirmed that he/she has no other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of our Company and none of our Directors has held any other directorships in listed companies during the three years immediately preceding the date of this document.

Save as disclosed above, each of our Directors has confirmed that there are no other matters relating to his/her appointment as a Director that need to be brought to the attention of our Shareholders and there is no other information in relation to his/her appointment which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Each of our Directors has confirmed that he/she (i) obtained the legal advice on September 21, 2025 with regard to the requirements under the Listing Rules that are applicable to him/her as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange as set out in Rule 3.09D of the Listing Rules and he/she understood his/her obligations as a director of a listed issuer.

Each of our executive Directors and non-executive Directors confirms that as of the Latest Practicable Date, he or she did not have any interest in a business, apart from the business of our Group, which competes or is likely to compete, either directly or indirectly, with our business, which would require disclosure under Rule 8.10 of the Listing Rules. Each of our independent non-executive Directors has confirmed his/her independence with regards to each of the factors as set out in Rules 3.13(1) to (8) of the Listing Rules and that there are no other factors that may affect his/her independence at the time of his/her appointment.

SENIOR MANAGEMENT

Mr. Liu, Mr. Kong, Mr. Zhan and Ms. Yu Hong are our senior management members. See "— Board of Directors — Executive Directors" above for their biographies.

JOINT COMPANY SECRETARIES

Mr. Zhan Wanxing (詹萬幸) was appointed as a joint company secretary of our Company, which will take effect on the [**REDACTED**]. See "— Board of Directors — Executive Directors" above for his biography.

Ms. So Lai Shan (蘇麗珊) was appointed as a joint company secretary of our Company, which will take effect on the [**REDACTED**]. She is currently a manager of corporate services of Vistra Corporate Services (HK) Limited.

Ms. So has over ten years of experience in the corporate services industry. She acted or is currently acting as the company secretary or a joint company secretary of a few listed companies on the Stock Exchange. Currently, she is a joint company secretary of Beijing Airdoc Technology Co., Ltd, a company listed on the Stock Exchange (stock code: 2251) and the company secretary of Haichang Ocean Park Holdings Ltd., a company listed on the Stock Exchange (stock code: 2255). Ms. So is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in United Kingdom.

BOARD COMMITTEES

We [have established] the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee under the Board in accordance with the relevant laws and regulations in the PRC, the Articles of Association and the Listing Rules, and delegated various responsibilities to these committees, which assist our Board in discharging its duties and overseeing particular aspects of our Group's activities.

Audit Committee

We have established the Audit Committee with written terms of reference in compliance with code provision D.3 of Part 2 of the Corporate Governance Code on September 8, 2025. The Audit Committee consists of three members, namely Ms. Wang Mingkun, Dr. Gao Teng and Mr. Liu Kai. The chairlady of our Audit Committee is Ms. Wang Mingkun, who is our independent non-executive Director and has the appropriate professional qualifications or related financial management expertise as required under Rule 3.10(2) of the Listing Rules.

The primary duties of the Audit Committee include, but are not limited to, (i) reviewing and monitoring the external auditors' audit process and giving guidance to our internal audit work; (ii) making recommendations to our Board on the appointment, reappointment and removal of the external auditor; (iii) overseeing the effectiveness of our financial reporting system, risk management and internal control systems; (iv) reviewing and providing advice and comments on our financial reports; (v) coordination among our management team, internal audit department and related departments and external auditors; (vi) performing our corporate governance functions; and (vii) performing other duties and responsibilities as assigned by our Board and/or required by the relevant laws and regulations.

Remuneration and Appraisal Committee

We [have established] the Remuneration and Appraisal Committee with written terms of reference in compliance with code provision E.1 of Part 2 of the Corporate Governance Code, which will take effect on the [**REDACTED**]. The Remuneration and Appraisal Committee consists of three members, namely Dr. Xing Xinpeng, Dr. Gao Teng and Ms. Yu Hong. Dr. Xing Xinpeng is the chairman of the Remuneration and Appraisal Committee.

The primary duties of the Remuneration and Appraisal Committee include, but are not limited to, (i) establishing, reviewing and providing advices to our Board on our policy and structure concerning remuneration of our Directors and senior management and on the establishment of a formal and transparent procedure for developing policies concerning such remuneration; (ii) determining the terms of the specific remuneration package of each Director and senior management; (iii) reviewing and approving the management team's remuneration packages of each Director and senior management; (iv) making recommendations to our Board on the remuneration of independent non-executive Directors; and (v) reviewing and/or approving matters relating to share schemes under Chapter 17 of the Listing Rules.

Nomination Committee

We [have established] the Nomination Committee with written terms of reference in compliance with code provision B.3 of Part 2 of the Corporate Governance Code, which will take effect on the [**REDACTED**]. The Nomination Committee consists of three members, namely Mr. Liu Deheng, Dr. Xing Xinpeng and Ms. Wang Mingkun. Mr. Liu Deheng is the chairman of the Nomination Committee.

The primary duties of the Nomination Committee include, but not are limited to, (i) reviewing the structure, size and composition (including the skills, knowledge and experience) of our Board at least annually and on a regular basis, assist the board in maintaining a board skills matrix and make recommendations to our Board regarding any proposed changes to the composition of our Board; (ii) identifying, selecting or making recommendations to our Board on the selection of individuals nominated for directorship, and ensure the diversity of our Board members; (iii) assessing the independence of our independent non-executive Directors; (iv) making recommendations to our Board on relevant matters relating to the appointment, re-appointment and removal of our Directors and succession planning for our Directors; and (v) supporting the regular evaluation of our Board's performance.

BOARD DIVERSITY POLICY

Our Board has adopted a board diversity policy which sets out the approach to achieve and maintain diversity on our Board. Our Company recognizes and embraces the benefits of having a diverse Board and sees increasing diversity at our Board level as an essential element in supporting the attainment of our Company's strategic objectives and sustainable development. Our Company seeks to achieve Board diversity through the consideration of a number of factors, including but not limited to talent, skills, gender, age, cultural and educational background, ethnicity, professional experience, independence, knowledge. We will select potential Board candidates based on merit and his/her potential contribution to our Board while taking into account our board diversity policy and other factors. We will also take into account our own business model and specific needs from time-to-time. All Board appointments will be based on meritocracy and candidates will be considered against objective criteria, having due regard to the benefits of diversity on our Board.

Our Board has a balanced mix of genders, age, knowledge, skills and experience, including but not limited to overall management and project management, semiconductor investment and tech-product marketing, finance, economics and accounting. We have three independent non-executive Directors with economics and accounting, automatic control, engineering, electronic and communication engineering backgrounds and qualifications. Furthermore, our Directors are of a wide range of age, from 38 years old to 56 years old.

We will continue to take steps to promote and enhance gender diversity at all levels of our Group. After the [**REDACTED**], we will strive to achieve gender balance of the Board through certain measures to be implemented by our Nomination Committee in accordance with our board diversity policy. Two of our Directors are female upon the [**REDACTED**]. To further ensure gender diversity of our Board in the long run, our Group will also identify and select several female individuals with a diverse range of skills, experience and knowledge in different fields from time to time, and maintain a list of such female individuals who possess qualities to become our Board members, which will be reviewed by our Nomination Committee periodically in order to develop a pipeline of potential successors to our Board to promote gender diversity of our Board.

Our Nomination Committee is responsible for reviewing the diversity of the Board and assisting the Board in maintaining a board skills matrix. After [**REDACTED**], our Nomination Committee will continue to monitor and evaluate the implementation of the board diversity policy from time to time to ensure its continued effectiveness and we will disclose in our corporate governance report about the implementation of the board diversity policy, including any measurable objectives set for implementing the board diversity policy and the progress on achieving these objectives on an annual basis. We will also continue to take steps to promote gender diversity at all levels of our Group, including but without limitation at the Board level and in our workforce (including our senior management).

CORPORATE GOVERNANCE

Our Company aims to achieve high standards of corporate governance which are crucial to the development and safeguard the interests of our Shareholders. To accomplish this, our Company expects to comply with the Corporate Governance Code and the associated Listing Rules after the [**REDACTED**] save for the deviation as mentioned below. Any deviation from the code provisions shall be carefully considered, and the reasons for any deviation and explanation of how good corporate governance was achieved by means other than strict compliance with the code provisions shall be given in the interim report and the annual report in respect of relevant period.

According to code provision C.2.1 of Part 2 of the Corporate Governance Code, the roles of chairman and chief executive should be separate and should not be performed by the same individual. Mr. Liu is currently the chairman of our Board and chief executive officer of our Company. In view of the fact that Mr. Liu has been assuming the responsibilities in the overall strategic planning, business direction and operational management of our Group since our establishment, our Board believes that it is in the best interest of our Group to have Mr. Liu taking up both roles for effective management and operations. Therefore, our Directors consider that the deviation from such code provision is appropriate. Notwithstanding such deviation, our Directors are of the view that our Board is able to work efficiently and perform its responsibilities with all key and appropriate issues discussed in a timely manner. In addition, as all major decisions will be made in consultation with members of our Board and the relevant Board committees, and there are three independent non-executive Directors on our Board offering independent perspective, our Board is therefore of the view that there are adequate safeguards in place to ensure sufficient balance of powers within our Board. Our Board shall nevertheless review the structure and composition of our Board and senior management from time to time in light of prevailing circumstances to maintain a high standard of corporate governance practices of our Company.

As Mr. Liu, the chairman of the Board, is not an independent non-executive Director, pursuant to paragraph C.1.8 of Part 2 of the Corporate Governance Code, our Company has designated Ms. Wang Mingkun as the lead independent non-executive Director. The role is not an executive position in our Company and does not have any management role in our Group. As a lead independent non-executive Director, Ms. Wang will (a) serve as an intermediary for the other Directors and Shareholders; and (b) be available to other Directors and Shareholders where normal communication channels with the chairman or management are inadequate.

COMPENSATION OF DIRECTORS

See "Appendix V — Statutory and General Information — C. Further Information about Directors and Substantial Shareholders."

COMPLIANCE ADVISOR

We have appointed Altus Capital Limited as our Compliance Advisor pursuant to Rule 3A.19 of the Listing Rules. Pursuant to Rule 3A.23 of the Listing Rules, our Compliance Advisor will advise our Company in the following circumstances:

- before the publication of any regulatory announcement, circular and financial report;
- where a transaction, which might be notifiable or connected transaction, is contemplated including shares issues, sales or transfers of treasury shares and share repurchases;
- where our Company proposes to use the [**REDACTED**] from the [**REDACTED**] in a manner different from that detailed in this document or where our business activities, developments or results deviate from any forecast, estimate or other information in this document; and
- where the Stock Exchange makes an inquiry of our Company regarding unusual movements in the price or trading volume of our Shares.

The term of the appointment shall commence on the [**REDACTED**] and end on the date on which our Company distribute our annual report in respect of our financial results for the first full financial year commencing after the [**REDACTED**].