DIRECTORS

Our Board currently consists of seven Directors, comprising four executive Directors and three independent non-executive Directors. The following table sets forth the key information with respect to our Directors:

Name	Age	Position(s)	Time of joining our Group	Time of appointment as our Director	Roles and responsibilities	Relationships with other Directors, Supervisors or senior management members
Executive Directors						
Mr. Xu Jun (徐俊)	49	Executive Director, chairman of our Board and general manager	February 2012	February 2012	Formulating the overall development strategies and overseeing the operation of our Group	None
Mr. Chen Weiyu (陳維宇)	42	Executive Director and deputy general manager	March 2014	October 2015	Overseeing the content marketing business of our Group	None
Mr. Li Jianwei (李建偉)	42	Executive Director and chief operating officer	March 2014	October 2015	Overseeing market operations, content marketing and the daily operations	None
Mr. Yang Zhao (陽釗)	40	Executive Director, employee representative Director and chief technology officer	November 2014	October 2015	Overseeing the operation of our content management business	None
Independent Non-executive Directors						
Ms. Chiu Mun Mimi (趙敏)	55	Independent non-executive Director	[●]	[●]	Providing independent advice and judgment to the Board	None
Dr. Wang Wenbo (王文博)	43	Independent non-executive Director	[●]	[●]	Providing independent advice and judgment to the Board	None
Mr. Gu Mingjie (顧鳴傑)	45	Independent non-executive Director	[●]	[●]	Providing independent advice and judgment to the Board	None

Executive Directors

Mr. Xu Jun (徐俊), aged 49, is the chairman of our Board, an executive Director, and the general manager of our Company. Mr. Xu founded our Company and served as an executive Director and the general manager since February 2012. He served as the chairman of our Board since October 2015. Mr. Xu was re-designated as an executive Director with effect from April 27, 2026. Mr. Xu is responsible for formulating the overall development strategies and overseeing the operation of our Group. Mr. Xu also serves as director and/or manager in several subsidiaries of our Company.

Mr. Xu has over 28 years of experience in the media and information technology industry. From July 1997 to June 2003, he served as an editor and subsequently an assistant director of the front-page news department at Wenhui Daily (文匯報) under the Shanghai United Media Group (上海報業集團, formerly known as Wenhui-Xinmin United Press Group (文匯新民聯合報業集團)). From July 2003 to December 2007, he served as an assistant chief editor and was later promoted to deputy chief editor of Oriental Morning Post (東方早報) within the Shanghai United Media Group. From November 2007 to May 2012, he worked at Shanghai Dongfang International Media Talents Co., Ltd. (上海東方國際傳媒人才有限公司) and served as deputy chief editor of Oriental Morning Post.

Mr. Xu graduated from Fudan University (復旦大學) in PRC in July 1997 with a bachelor's degree in journalism.

Mr. Chen Weiyu (陳維宇), aged 42, is an executive Director and deputy general manager of our Company. Mr. Chen served as the deputy general manager of our Company since March 2014 and our Director since October 2015. Mr. Chen was re-designated as an executive Director with effect from April 27, 2026. Mr. Chen is responsible for overseeing the content marketing business of our Group.

Mr. Chen has over 18 years of experience in the technology and media industry. From July 2007 to November 2009, he served as a product manager at Beijing Kuxun Technology Co., Ltd. (北京酷訊科技有限公司). From March 2014 to October 2014, he was the general manager of Beijing Newrank. Since March 18, 2014, he has served the positions of executive director, general manager, and financial controller of Beijing Newrank. Mr. Chen also serves as director and/or supervisor in several subsidiaries of our Company.

Mr. Chen graduated from Peking University (北京大學) in PRC in July 2007 with a bachelor's degree in microelectronics. He further obtained the degree of master of science in engineering management from the University of Southern California in the United States in May 2012.

Mr. Li Jianwei (李建偉), aged 42, is an executive Director and chief operating officer of our Company. Mr. Li served as the chief operating officer of our Company since March 2014 and our Director since October 2015. Mr. Li was re-designated as an executive Director with effect from April 27, 2026. Mr. Li is responsible for overseeing market operations, content marketing and the daily operations.

Mr. Li has over 15 years of experience in the consulting and technology and media industry. From July 2010 to May 2014, he served as the division head at Beijing IRI Internet Technology Co., Ltd. (北京艾利艾互聯網科技有限公司) (formerly known as Beijing IRI Network Word-of-Mouth Consulting Co., Ltd. (北京艾利艾網絡口碑諮詢有限公司)). From May 2014 to November 2014, he was an operations director of Beijing Newrank, where he has also served as a supervisor since March 18, 2014.

Mr. Li graduated from Harbin Institute of Technology (哈爾濱工業大學) in PRC in July 2007 with a bachelor's degree in financial management. He further obtained a master's degree in software engineering from Peking University (北京大學) in PRC in July 2010.

Mr. Yang Zhao (陽釗), aged 40, is an executive Director, employee representative Director and chief technology officer of our Company. Mr. Yang has over 11 years of experience in the consulting and technology and media industry. Mr. Yang served as the chief technology officer of our Company since November 2014 and our Director since October 2015. Mr. Yang was re-designated as an executive Director with effect from April 27, 2026. Mr. Yang is responsible for overseeing the operation of our content management business.

Mr. Yang graduated from Nankai University (南開大學) in PRC in July 2007 with a bachelor's degree in international economics and trade. He further obtained a master's degree in software engineering from Peking University (北京大學) in PRC in July 2010.

Independent non-executive Directors

Ms. Chiu Mun Mimi (趙敏), aged 55, is an independent non-executive Director of our Company with effect from [●]. She is primarily responsible for providing independent advice and judgment to the Board.

Ms. Chiu has over 25 years of experience in corporate finance, investment banking and private equity. She was seconded by NCS (新加坡國家電腦系統公司), upon joining the company in December 1995, to the Computer Services Department of Ministry of Finance of Singapore, where she served as an information system officer until February 1997. From September 1997 to April 2001, she worked for the Corporate Finance and Capital Markets Department of Jardine Fleming Holdings Limited (later became part of J.P. Morgan Holdings (Hong Kong) Limited), as a corporate finance analyst. From March 2002 to March 2003, she was a director of direct investment at Ebiz Incubation Co. Ltd. From October 2003 to August 2005, she joined KPMG Corporate Finance Ltd, Hong Kong Office. From September 2005 to December 2010, she was transferred to KPMG Huazhen, Shanghai Office, and was further transferred to Beijing office in December 2006. From October 2009 to December 2010, she was a director of KPMG Advisory (China) Limited. Since August 2018, she has served as the Managing Director of Hong Kong market of Governance Solutions Company Limited.

Ms. Chiu obtained a bachelor of engineering degree in Computing from Imperial College, the University of London in the United Kingdom in August 1994, and further obtained a master of science degree from the same institution in November 1995. She obtained the Securities and Financial Derivatives Representative qualification from the UK Securities and Futures Authority in 1997 and had a licensed representative under Type 6 regulated activity under SFO from 2004 to 2006.

Dr. Wang Wenbo (王文博), aged 43, is an independent non-executive Director of our Company with effect from [●]. He is primarily responsible for providing independent advice and judgment to the Board.

Dr. Wang has extensive academic and industry experience in artificial intelligence, digital marketing, user insights and data-driven business strategy. Dr. Wang is a tenured associate professor of marketing of Hong Kong University of Science and Technology (the "**HKUST**"). He currently serves as an independent director of Fiyta Precision Technology Co., Ltd. (飛亞達精密科技股份有限公司) (stock code: 000026) and Haoxiangni Health Food Co., Ltd. (好想你健康食品股份有限公司) (stock code: 002582), both companies listed on the Shenzhen Stock Exchange.

Dr. Wang obtained a bachelor's degree in management from the Guanghua School of Management at Peking University in the PRC in July 2005 and subsequently obtained a doctorate degree in business from the Stern School of Business at New York University in the United States in 2012. Dr. Wang has received multiple awards, including the Hong Kong Government's Early Career Award.

Mr. Gu Mingjie (顧鳴傑), aged 45, is an independent non-executive Director of our Company with effect from [●]. He is responsible for providing independent advice and judgment to the Board.

Mr. Gu has more than 22 years of experience in auditing, corporate finance, and IPO and M&A advisory. From August 2003 to December 2007, he served as an auditor and subsequently a senior auditor at PricewaterhouseCoopers Zhong Tian LLP (普華永道中天會計師事務所). From December 2007 to October 2012, he worked at Ernst & Young Hua Ming LLP (安永華明會計師事務所), where he successively served as a senior auditor, audit manager and senior audit manager. From October 2012 to April 2014, he was the financial controller of Shanghai Dinghui Tonggu Equity Investment Management Co., Ltd. (上海鼎匯通股權投資管理有限公司), where he was responsible for commercial real estate investment matters. From March 2013 to January 2015, he also served as a non-executive director of Shanghai New Jiangwan City Investment and Development Co., Ltd. (上海新江灣城投資發展有限公司). From November 2014 to March 2016, Mr. Gu served as the chief financial officer of Shanghai Nuonuo Bangke Financial Information Service Co., Ltd. (上海諾諾鎊客金融信息服務有限公司). From April 2016 to December 2020, he was a business director at Daxin Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)), Shanghai branch. From December 2017 to August 2022, he was a founding partner of Shanghai Nanao Enterprise Management Consulting Partnership (上海納執企業管理諮詢事務所). Since August 2021, he has been an independent non-executive director of Lisheng Sports (Shanghai) Co., Ltd. (力盛雲動(上海)體育科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002858). Since August 2022, he has been a partner of PG Advisory (樸穀諮詢).

Mr. Gu graduated from the School of Journalism of Fudan University (復旦大學) in the PRC in July 2003 with a bachelor's degree in literature. He later completed the FMBA program at China Europe International Business School (中歐國際工商學院), obtaining a master's degree in business administration in October 2015. He is a member of the Chinese Institute of Certified Public Accountants (CICPA) and a Certified Internal Auditor (CIA).

SUPERVISORY COMMITTEE

Our supervisory committee consists of three Supervisors. The following table sets forth certain information regarding our Supervisors:

Name	Age	Position	Time of joining our Group	Time of appointment as Supervisor	Role and Responsibility	Relationships with other Directors, Supervisors or senior management members
Mr. Li Haifeng (李海峰)	41	Chairman of our supervisory committee	November 2014	November 2022	Supervising and providing independent advice to our Board	None
Mr. Wang Ji (王驥)	39	Supervisor	June 2014	November 2022	Supervising and providing independent advice to our Board	None
Mr. Zhang Youce (張有策)	41	Supervisor	November 2014	November 2023	Supervising and providing independent advice to our Board	None

Mr. Li Haifeng (李海峰), aged 41, is the chairman of the Supervisory Committee and the employee representative Supervisor with effect from November 2022. Mr. Li has served as the deputy director of content products of our Company since November 2014. Mr. Li is primarily responsible for supervising and providing independent advice to our Board.

Mr. Li graduated from Wuhan Sports University (武漢體育學院) in PRC in June 2007 with a bachelor's degree in education technology. He further obtained a master's degree in sports humanities and sociology from Chengdu Sport University (成都體育學院) in PRC in July 2014.

Mr. Wang Ji (王驥), aged 39, is our Supervisor with effect from November 2022. Mr. Wang has served as the technical director of our Company since June 2014. Mr. Wang is primarily responsible for supervising and providing independent advice to our Board.

Mr. Wang graduated from Beijing Institute of Technology (北京理工大學) in PRC in July 2007 with a bachelor's degree in software engineering. He further obtained a master's degree in software engineering from the same institution in June 2009.

Mr. Zhang Youce (張有策), aged 41, is our Supervisor with effect from November 2022. Mr. Zhang served as the technical director of our Company from November 2014. He is primarily responsible for supervising and providing independent advice to our Board.

Mr. Zhang graduated from Beijing Institute of Technology (北京理工大學) in PRC in July 2007 with a bachelor's degree in software engineering. He further obtained a master's degree in software engineering from the same institution in July 2009.

Pursuant to the resolution passed at the general meeting of the Shareholders of our Company held on April 27, 2026, the supervisory committee of our Company shall be abolished with effect from the [REDACTED]. Upon the [REDACTED], our Company will no longer have supervisory committee or Supervisors, the audit committee of our Board (the "**Audit Committee**") will assume the duties and powers of the supervisory committee as stipulated in the PRC Company Law, and the Supervisors will leave office automatically.

SENIOR MANAGEMENT

Our executive Directors and senior management are responsible for the day-to-day management and operation of our business. For information concerning our executive Directors see "— Directors — Executive Directors" in this section. Other than our executive Directors, details of our senior management are as follows:

Name	Age	Position(s)	Time of joining our Group	Time of appointment as senior management	Roles and responsibilities	Relationships with other Directors, Supervisors or senior management members
Mr. Zhu Rui (朱睿)	43	Chief financial officer and secretary of the Board	February 2017	February 2017	Overseeing our Group's financing and capital market matters, corporate governance and the operation of our Board	None

Mr. Zhu Rui (朱睿), aged 43, is the chief financial officer of our Company and secretary of our Board. Mr. Zhu is responsible for overseeing our Group's financing and capital market matters, corporate governance and the operation of our Board.

Mr. Zhu has over 18 years of experience in the finance, accounting and corporate management industry. From September 2007 to April 2014, he was an audit manager at Ernst & Young Hua Ming LLP. From April 2014 to December 2015, he served as a senior finance manager at Parametric Technology (Shanghai) Software Co., Ltd. (參數技術(上海)軟件有限公司). From December 2015 to January 2017, he was the chief financial officer of Shanghai Baobao Network Technology Co., Ltd. (上海保保網絡科技有限公司). He has also served as the finance head of Xinbang Shangshi since May 30, 2018 and Qianren Qianmian since September 2023.

Mr. Zhu graduated from Shanghai University of Finance and Economics (上海財經大學) in PRC in July 2004 with a bachelor's degree in economic journalism. Mr. Zhu obtained his qualification as a certified public accountant in PRC in June 2014 and as a certified public accountant licensed by the Guam Board of Accountancy in August 2022.

GENERAL

Save as disclosed above, each of our Directors and Supervisors confirms with respect to himself or herself that he or she (1) did not hold any other directorships in the three years prior to the Latest Practicable Date in any public companies of which the securities are listed on any securities market in Hong Kong and/or overseas; and (2) there are no other matters concerning our Directors or Supervisors' appointment that need to be brought to the attention of our Shareholders and the Stock Exchange or required be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed in "Statutory and General Information — C. Further Information about Our Directors and Substantial Shareholders — 1. Disclosure of Interests of our Directors and Chief Executive," each of our Directors and Supervisors confirms with respect to himself or herself that he or she did not hold any interest in our Shares which would be required to be disclosed pursuant to Part XV of the SFO.

CONFIRMATION FROM OUR DIRECTORS

Rule 3.09D of the Listing Rules

Each of our Directors confirms that he or she (i) has obtained the legal advice referred to in Rule 3.09D of the Listing Rules in March 11, 2026, and (ii) understands his or her obligations as a director of a [REDACTED] issuer under the Listing Rules.

Rule 3.13 of the Listing Rules

Each of the independent non-executive Directors confirms (i) his or her independence with regard to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he or she has no past or present financial or other interest in the business of our Company or its subsidiaries or any connection with any core connected person of our Company under the Listing Rules as of the Latest Practicable Date; and (iii) that there are no other factors that may affect his or her independence at the time of his or her appointment.

Rule 8.10 of the Listing Rules

Each of our Directors confirms that as of the Latest Practicable Date, he or she did not have any interest in a business which competes or is likely to compete, either directly or indirectly, with our Company's business which would require disclosure under Rule 8.10 of the Listing Rules.

JOINT COMPANY SECRETARIES

Mr. Zhu Rui (朱睿), aged 43, is a joint company secretary of our Company. Please see "— Senior Management" in this section for Mr. Zhu's biography.

Ms. Cheng Yuk Ting (鄭玉婷) has been appointed as one of the joint company secretaries of the Company.

Ms. Cheng has over eight years of experience in the corporate secretarial field. She is currently an assistant manager of company secretarial services at Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Cheng obtained a master's degree in professional accounting and corporate governance from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional, and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

BOARD COMMITTEES

We have formed three board committees, namely, the Audit Committee, the remuneration committee of the Board (the "**Remuneration Committee**"), and the nomination committee of the Board (the "**Nomination Committee**").

Audit Committee

Our Company established an Audit Committee with written terms of reference in compliance with Rule 3.21 of the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules (the "**CG Code**"). The Audit Committee consists of three members, namely Mr. Gu Mingjie, Ms. Chiu Mun Mimi and Dr. Wang Wenbo. Mr. Gu Mingjie has been appointed as the chairman of the Audit Committee and is our independent non-executive Director possessing the appropriate professional qualifications. The primary duties of the Audit Committee are to review and supervise the financial reporting process and internal control system of our Group, oversee the audit process, review and oversee the existing and potential risks of our Group and perform other duties and responsibilities as assigned by our Board.

Remuneration Committee

Our Company established a Remuneration Committee with written terms of reference in compliance with Rule 3.25 of the Listing Rules and the CG Code. The Remuneration Committee consists of Mr. Xu, Ms. Chiu Mun Mimi and Dr. Wang Wenbo. Ms. Chiu Mun Mimi has been appointed as the chairman of the Remuneration Committee. The primary duties of the Remuneration Committee are to establish and review the policy and structure of the remuneration for our Directors and senior management and make recommendations on employee benefit arrangements.

Nomination Committee

Our Company established a Nomination Committee with written terms of reference in compliance with Rule 3.27A of the Listing Rules and the CG Code. The Nomination Committee consists of Mr. Xu, Ms. Chiu Mun Mimi and Dr. Wang Wenbo. Mr. Xu has been appointed as the chairman of the Nomination Committee. The primary duties of the Nomination Committee are to make recommendations to our Board on the appointment and removal of Directors.

BOARD DIVERSITY

We have adopted our Board diversity policy (the "**Board Diversity Policy**") which sets out the objectives and approaches to achieve and maintain diversity on our Board. Our Board Diversity Policy provides that our Company should endeavor to ensure that our Board members have the appropriate balance of skills, experience and diversity of perspectives that are required to support the execution of our business strategies.

We seek to achieve Board diversity through the consideration of a number of factors, including but not limited to professional experience, skills, knowledge, gender, age, cultural and education background, ethnicity and length of service. Our Nomination Committee is delegated by our Board to be responsible for monitoring our compliance with the relevant code provisions governing board diversity under the CG Code. After [REDACTED], our Nomination Committee will review our 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 our Board Diversity Policy on an annual basis.

Our Board comprises seven members, including four executive Directors and three independent non-executive Directors. Our Directors have a balanced mix of experiences, including experiences in overall management and strategic development, finance, audit, private equity and investment, corporate and business management and information technology in addition to industry experience relevant to our Group's operations and business. Furthermore, our Board has a diverse age and gender representation. Our Board consists of one female member and six male members. Our Directors range from 40 years old to 55 years old, and are able to bring diverse perspectives to our Board. After due consideration, our Board believes that based on the meritocracy of our Directors, the composition of our Board satisfies our Board Diversity Policy.

CORPORATE GOVERNANCE

Our Company aims to achieve high standards of corporate governance, which are crucial to our development, and safeguard the interests of our Shareholders. To accomplish this, we expect to comply with the Corporate Governance Code set out in Appendix C1 to the Listing Rules after the [REDACTED].

Our Directors recognize the importance of incorporating elements of good corporate governance in the management structures and internal control procedures of our Group to achieve effective accountability. Our Company intends to comply with all code provisions in the Corporate Governance Code as set out in Appendix C1 to the Listing Rules after the [REDACTED] except for Code Provision C.2.1 of Part 2 of the Corporate Governance Code, which provides that the roles of chairman of the board and chief executive should be separate and should not be performed by the same individual.

The roles of chairman of the Board and chief executive, namely, the general manager of our Company are currently performed by Mr. Xu. In view of Mr. Xu's substantial contribution to our Group since our establishment and his extensive experience, we consider that having Mr. Xu acting as both our chairman and general manager will provide strong and consistent leadership to our Group and facilitate the efficient execution of our business strategies. We consider it is appropriate and beneficial to our business development and prospects that Mr. Xu continues to act as both our chairman and general manager after the [REDACTED], and therefore currently do not propose to separate the functions of chairman and general manager.

While this would constitute a deviation from Code Provision C.2.1 of Part 2 of the Corporate Governance Code, the Board believes that this arrangement will not impair the balance of power and authority between the Board and the management of our Company, given that: (i) there are sufficient checks and balances in the Board, as a decision to be made by our Board requires approval by at least a majority of our Directors, and our Board comprises three independent non-executive Directors, which is in compliance with the requirement under the Hong Kong Listing Rules; (ii) Mr. Xu and other Directors are aware of and undertake to fulfill their fiduciary duties as Directors, which require, among other things, that he/she acts for the benefit and in the best interests of our Company and will make decisions for our Group accordingly; and (iii) the balance of power and authority is ensured by the operations of the Board which comprises experienced and high caliber individuals who meet regularly to discuss issues affecting the operations of our Company. Moreover, the overall strategic and other key business, financial, and operational policies of our Group are made collectively after thorough discussion at both Board and senior management levels. The Board will continue to review the effectiveness of the corporate governance structure of our Group in order to assess whether separation of the roles of chairman of the Board and general manager is necessary.

COMPENSATION OF OUR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Our Directors, Supervisors and members of our senior management receive compensation from our Company in the form of fees, salaries, allowances and benefits, retirement scheme contributions, share-based payments and discretionary bonuses.

The aggregate amount of remuneration our Directors have received (including fees, salaries, allowances and benefits, retirement scheme contributions, share-based payments and discretionary bonuses) for the years ended December 31, 2023, 2024 and 2025 were approximately RMB3.8 million, RMB3.3 million and RMB4.9 million, respectively.

The aggregate amount of fees, salaries, allowances and benefits, retirement scheme contributions, share-based payments and discretionary bonuses paid to the five highest paid individuals of our Company, who are not Directors of our Company for the years ended December 31, 2023, 2024 and 2025 were approximately RMB5.0 million, RMB5.5 million and RMB7.1 million, respectively.

It is estimated that remuneration equivalent to approximately RMB5.6 million (including fees, salaries, allowances and benefits, retirement scheme contributions, share-based payments and discretionary bonuses) in aggregate will be paid and granted to our Directors and Supervisors by us in respect of the financial year ending December 31, 2026 under the arrangements in force at the date of this document.

No remuneration was paid or payable by us to our Directors, Supervisors or the five highest paid individuals as an inducement to join or upon joining us or as compensation for loss of office in respect of the years ended December 31, 2023, 2024 and 2025. Further, none of our Directors and Supervisors waived or agreed to waive any remuneration during the same period.

Save as disclosed above, no other payments have been made or are payable by our Group to our Directors and Supervisors in respect of the years ended December 31, 2023, 2024 and 2025.

Our Board will review and determine the remuneration and compensation packages of our Directors, Supervisors and senior management which, following the [REDACTED], will receive recommendations from our Remuneration Committee which will take into account salaries paid by comparable companies, time commitment and responsibilities of our Directors, Supervisors and senior management and the performance of our Group.

COMPLIANCE ADVISOR

We have appointed Somerley Capital Limited as our compliance advisor (the "**Compliance Advisor**") upon [REDACTED] of our Shares on the Stock Exchange in compliance with Rule 3A.19 of the Listing Rules. Pursuant to Rule 3A.23 of the Listing Rules, the Compliance Advisor will provide advice to us when consulted by us in the following circumstances:

- before the publication of any regulatory announcement, circular or financial report;
- where a transaction, which might be a notifiable or connected transaction, is contemplated, including Share issues, sales or transfers of Treasury Shares and Share repurchases;
- where we propose to [REDACTED] of 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 concerning unusual movements in the price or [REDACTED] volume of our Shares, the possible development of a false market in our Shares, or any other matters in accordance with Rule 13.10 of the Listing Rules.

The term of the appointment of the Compliance Advisor shall commence on the [REDACTED] and end on the date on which our Company distributes its annual report in respect of its financial results for the first full financial year commencing after the [REDACTED] and this appointment may be subject to extension by mutual agreement.