DIRECTORS

Upon the **[REDACTED]**, our Board will consist of six Directors, including three executive Directors and three independent non-executive Directors. The following table sets forth the key information about our Directors.

Name	Age	Position	Responsibilities	Date of first appointment as a Director	Time of joining the Group
Mr. Lin Yue (林悅)	[39]	Chairman of the Board, executive Director and general manager	Responsible for making key corporate decisions and overall management of our Group	February 2018	July 2009
Mr. Cai Yonghui (蔡永輝)	[58]	Executive Director and deputy general manager	Responsible for advising our Group on overall strategic planning and business management	March 2014	July 2009
Ms. Bao Xiuyun (鮑秀雲)	[35]	Executive Director and chief operation officer	Responsible for overseeing the Group's procurement, media, strategy, operations, technology, legal affairs, and marketing	August 2019	September 2015
Mr. Li Xisha (李西沙)	[70]	Independent non-executive Director	Providing independent opinion and judgment to the Board	September 2020	September 2020
Mr. Xia Wei (夏蔚)	[37]	Independent non-executive Director	Providing independent opinion and judgment to the Board	**[REDACTED]**	**[REDACTED]**
Mr. Chan Shun On (陳迅安)	[52]	Independent non-executive Director	Supervising and providing independent advice and judgment to the Board	**[REDACTED]**	**[REDACTED]**

Mr. Lin Yue (林悦), aged [39], joined our Company in March 2014 and has since served as general manager. He was appointed as our Director since February 2018 and our chairman of the Board since August 2019. He was re-designated as our executive Director in June 2026. He is primarily responsible for making key corporate decisions and overall management of our Group.

Mr. Lin has extensive experience in the digital marketing and advertising industry. In July 2009, Mr. Lin founded Shanghai Yuepu Network Technology Co., Ltd. (上海悦普網絡科技有限公司) and has since served as its executive director and general manager. From April 2012 to November 2019, he served as a supervisor at Shanghai Weibo Coffee Co., Ltd.(上海微博咖啡有限公司). From July 2012 to July 2018, he served as executive director of Shanghai Haotian E-commerce Co., Ltd. (上海顥田電子商務有限公司).

Mr. Lin has received various recognitions and social appointments. He currently serves as a deputy to the Shanghai Jiading District People's Congress (上海市嘉定區人民代表大會), vice president of the Zhejiang Chamber of Commerce, Shanghai (上海市浙江商會), executive president and new generation president of the Wenzhou Chamber of Commerce in Shanghai (上海溫州商會), and vice chairman of the Wenzhou Youth Association (Shanghai) (上海溫州青年聯合會). In 2018, he was awarded the Youth Entrepreneurship Role Model Award (青年創業榜樣獎) by the China Advertising Association of Commerce (中國商務廣告協會). Mr. Lin completed the EMBA program at Cheung Kong Graduate School of Business (長江商學院) in the PRC in September 2021.

Mr. Cai Yonghui (蔡永輝), aged [58], joined our Company in March 2014. Mr. Cai served as our Director from March 2014 to February 2018 and our supervisor from February 2018 to August 2019. Mr. Cai was appointed as our Director in August 2019 and was re-designated as our executive Director in June 2026. Mr. Cai also serves as our deputy general manager and is primarily responsible for advising our Group on overall strategic planning and business management.

Mr. Cai has extensive experience in the advertising and media industry. He has served as executive director at Shanghai Fuzaite Enterprise Management Consulting Co., Ltd. (上海複再特企業管理諮詢有限公司) from December 2007 to December 2010. He served as deputy general manager at Shanghai Yuepu Network Technology Co., Ltd. (上海悦普網絡科技有限公司) from July 2009 to March 2014. From March 2014 to September 2020, he served as general manager at our Company, responsible for overseeing the operations as well as human resources and administrative management.

Ms. Bao Xiuyun (鮑秀雲), aged [35], joined our Company in September 2015. From September 2015 to June 2021, Ms. Bao held various positions including media manager, media director and general manager of the media department. She served as our deputy president from July 2021 to June 2022, and has served as our chief operation officer since July 2022. She was appointed as our Director in August 2019 and was re-designated as executive Director in June 2026. She is primarily responsible for overseeing the Group's procurement, media, strategy, operations, technology, legal affairs, and marketing.

Ms. Bao has extensive experience in the advertising and media industry. From April 2015 to August 2015, she worked at Hylink Digital Solution Co., Ltd. (華揚聯衆數字技術股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603825.SH). Ms. Bao obtained her bachelor's degree in administrative management from Anhui Engineering University (安徽工程大學) in the PRC in June 2013.

Mr. Li Xisha (李西沙), aged [70], was appointed as an independent Director in September 2020. He was re-designated as our independent non-executive Director in June 2026 with immediate effect. He is responsible for providing independent opinion and judgment to the Board.

Mr. Li has extensive experience in the advertising and marketing industries. From October 2001 to November 2015, he successively served as Chairman of the Recovery Committee, Chairman of the Corporate Social Responsibility Committee, Chairman of the Business Promotion Committee and Chairman of the Disciplinary Committee of Beijing Dentsu Advertising Co., Ltd. (北京電通廣告有限公司); from January 2016 to December 2016, he served as Executive Deputy General Manager of Beijing Dentsu Advertising Co., Ltd. (北京電通廣告有限公司). From January 2016 to February 2026, he served as president of the China Advertising Association of Commerce (中國商務廣告協會). Mr. Li has served as an independent director at Linksus Digiwork Marketing Communication Co., Ltd. (靈思雲途營銷顧問股份有限公司) since August 2017 and at Guangdong Brandmax Marketing Co., Ltd. (廣東電聲市場營銷股份有限公司) since March 2021. He also served as an independent director of Guangdong Insight Brand Marketing Group Co., Ltd. (廣東因賽品牌營銷集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300781.SZ) from October 2019 to August 2025. Mr. Li obtained his bachelor's degree in law from China University of Political Science and Law (中國政法大學) in the PRC in July 1984.

Mr. Xia Wei (夏蔚), aged [37], was appointed as our independent non-executive Director in June 2026 with effect from the **[REDACTED]**. He is responsible for providing independent opinion and judgment to the Board.

Mr. Xia has extensive experience in corporate finance, investment banking and offshore capital markets. Mr. Xia served as an auditor at Deloitte Touche Tohmatsu (德勤會計師事務所) from January 2014 to April 2017. He has extensive experience in financial accounting and risk control and has participated in the audit and assurance work of many conglomerates and listed companies. From April 2017 to October 2025, he worked at CCB International Capital Limited (建銀國際金融有限公司) and held various positions, including Associate Director of the the New Energy Sector Team. During this period, he participated in numerous IPOs and refinancing projects for Chinese new economy enterprises and led the execution of several large-scale offshore bond issuances for major financial institutions as well as State-Owned Enterprises. Since November 2025, he has served as Vice President of Cloudbreak Pharma Inc. (撥康視雲製藥有限公司), a company listed on the Hong Kong Stock Exchange (stock code: 2592.HK), where he is responsible for overseeing the Group's financial strategy, capital markets, and investor relations. Mr. Xia was admitted as a Certified Public Accountant of CPA Australia in November 2025. Mr. Xia obtained his bachelor's degree in management science from Keuka College in the United States in June 2012 and his master's degree in finance from the University of Hull in the United Kingdom in January 2014.

Mr. Chan Shun On (陳迅安), aged [52], was appointed as an independent non-executive Director of our Company in June 2026 with effect from the **[REDACTED]**. He is primarily responsible for supervising and providing independent advice and judgment to our Board.

Mr. Chan possesses over two decades of experience in digital innovation, e-commerce strategy and digital transformation across the travel, hospitality, retail and technology industries. He commenced his career in November 1997 at Cathay Pacific Airways Ltd. (國泰航空有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 0293.HK), where he successively held various positions including flight attendant, internet marketing coordinator, concept and content coordinator, interactive content coordinator, CX agents coordinator and assistant interactive marketing manager, until August 2008. Following this, Mr. Chan served as a senior e-commerce manager at Marriott International, Inc. (萬豪國際集團), a company listed on the NASDAQ Stock Market (symbol: MAR), from August 2008 to July 2011. From July 2011 to August 2012, he served as the director of e-commerce and online marketing at Venetian Macau Limited (威尼斯人澳門股份有限公司). He subsequently joined Sa Sa International Holdings Limited (莎莎國際控股有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 0178.HK), serving as e-commerce director from March 2013 to November 2014. From November 2014 to March 2015, he acted as the regional e-commerce manager at Richemont Asia Pacific Limited (歷峰亞太有限公司). He then served as the regional distribution and e-commerce director at AZONA (HK) Ltd (凱崙(香港)有限公司) from March 2015 to August 2017. Between September 2017 and September 2020, Mr. Chan was the senior director of e-commerce at Walmart (China) Investment Co., Ltd. (沃爾瑪（中國）投資有限公司). From November 2020 to December 2022, he held the position of vice president of strategic operations concurrently at DFI Retail Group Holdings Limited and Retail Technology Asia Ltd. In addition to his corporate tenure, Mr. Chan has been the founder of Vulcan Consultancy Limited since February 2022, and of Neptune AR Technology Limited since December 2022. Furthermore, he has been serving as the chief executive officer of Star Q Technology Limited since June 2024.

Mr. Chan obtained his bachelor's degree in Geography from Hong Kong Baptist University (香港浸會大學) in Hong Kong in December 1997. He subsequently obtained a master's degree in electronic commerce and internet computing, and a master's degree in business administration from The University of Hong Kong (香港大學) in Hong Kong in December 2004 and November 2011, respectively.

SENIOR MANAGEMENT

Upon the **[REDACTED]**, our senior management will consist of five members who are responsible for our day-to-day management and operation. The following table sets forth the key information about out senior management.

Name	Age	Position	Responsibilities	Date of appointment as Senior Management	Time of joining the Group
Mr. Lin Yue (林悦)	[39]	Chairman of the Board, executive Director and general manager	Responsible for making key corporate decisions and overall management of our Group	March 2014	July 2009
Mr. Cai Yonghui (蔡永輝)	[58]	Executive Director and deputy general manager	Responsible for advising our Group on overall strategic planning and business management	March 2014	July 2009
Ms. Bao Xiuyun (鮑秀雲)	[35]	Executive Director and chief operation officer	Responsible for overseeing the Group's procurement, media, strategy, operations, technology, legal affairs, and marketing	July 2022	September 2015
Ms. Yan Yiting (閆依婷)	[35]	Chief financial officer and Board secretary	Responsible for overseeing the overall financial management of the Group	May 2026	September 2025
Ms. Jin Jing (金晶)	[51]	Chief talent officer	Responsible for overseeing the overall human resources management of the Group	September 2021	September 2021

For the biographical details of Mr. Lin Yue (林悦), Mr. Cai Yonghui (蔡永輝), and Ms. Bao Xiuyun (鮑秀雲), see "– Directors."

Ms. Yan Yiting (閆依婷), aged [35], joined our Group in September 2025 and has served as our chief financial officer and Board secretary since May 2026. From September 2025 to May 2026, Ms. Yan served as our finance director. She is primarily responsible for overseeing the overall financial management of the Group.

Ms. Yan has over a decade of experience in financial management across multiple industries, including advertising, marketing, internet e-commerce and cultural media. She is well-versed in overall group financial management, financial system establishment, internal control and compliance, operational analysis and business-finance integration management, and has the strong capability of financial governance, financial risk control and group-wide financial management for listed companies and foreign enterprises. She worked at Javelin Integrated Marketing Communication Co., Ltd. (北京華誼伽信整合營銷集團股份有限公司) (formerly known as Javelin Integrated Marketing Communication Co., Ltd. (北京華誼嘉信整合營銷集團股份有限公司)) from July 2012 to March 2013. From April 2013 to May 2015, she worked at Shanghai Baozun E-commerce Co., Ltd. (上海寶尊電子商務有限公司), a company listed on the Hong Kong Stock Exchange (stock code: 9991.HK) and the NASDAQ Stock Market (symbol: BZUN). From June 2015 to June 2019, she served as financial director and operating director at Xingyu Vision Culture Media (Beijing) Co., Ltd. (星宇視光文化傳媒(北京)有限公司) (formerly known as Premier Vision Cultural Communication (Tianjin) Co., Ltd. (首映視界文化傳播(天津)有限公司) and Huashi Dianying Film and Television Media (Tianjin) Co., Ltd. (華視典映影視傳媒(天津)有限公司)). From October 2019 to June 2023, she served as finance manager at Shanghai Jingshi Marketing Consulting Co., Ltd. (上海精實營銷諮詢有限公司), a subsidiary of Havas Group. From June 2023 to January 2025, she served as financial director at Shanghai Zanyi Tiaotiao Qiliang Culture Co., Ltd. (上海贊意條條起量文化有限公司). Ms. Yan obtained her bachelor's degree in business management from East China University of Science and Technology (華東理工大學) in the PRC in December 2012.

Ms. Jin Jing (金晶), aged [51], joined our Group in September 2021 and has since served as chief talent officer. She is primarily responsible for overseeing the overall human resources management of the Group.

Ms. Jin has extensive experience in human resources management. From November 2004 to November 2005, she served as a human resources manager at Linmark (HK) Limited (林麥（香港）有限公司). From November 2005 to November 2010, she served as human resources director at Vivaki Advertising Co., Ltd. (陽獅鋭奇廣告公司) (formerly known as Digitas (China) Limited (狄傑斯企業管理咨詢（上海）有限公司)). From December 2010 to October 2012, she served as Asia-Pacific human resources director at Shanghai PopCap Software Co., Ltd. (上海寶開軟件有限公司). From October 2012 to May 2013, she served as human resources director at Robert Walters Talent Consulting (Shanghai) Limited (華德士商務諮詢（上海）有限公司) (formerly known as Robert Walters Talent Consulting (Shanghai) Limited (華德士人才諮詢（上海）有限公司)). From May 2013 to February 2021, she served as human resources director at Wieden+Kennedy Advertising Inc. (上海韋柯廣告有限公司). Ms. Jin holds a Level 2 Human Resources Manager qualification (人力資源管理師二級) issued by the Shanghai Municipal Vocational Skills Appraisal Center (上海市職業技能鑒定中心) in July 2004. Ms. Jin obtained her associate degree in English from East China Normal University (華東師範大學) in the PRC in April 1999.

GENERAL

As of the Latest Practicable Date, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries,

(i) save as disclosed above, none of the Directors or members of the senior management has held any directorship in any public company the securities of which are **[REDACTED]** on any securities market in Hong Kong or overseas during the three years immediately preceding the date of this document;

(ii) none of the Directors or members of the senior management of the Company was related to any other Directors and members of the senior management;

(iii) save as disclosed in "Substantial Shareholders" and "Appendix IV – Statutory and General Information" to this document, none of the Directors or general manager of the Company held any interest in the Shares which would be required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance; and

(iv) there was no additional matter with respect to the appointment of the Directors that needs to be brought to the attention of the Shareholders, and there was no additional information relating to the Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules as of the Latest Practicable Date.

CONFIRMATION FROM OUR DIRECTORS

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.

Rule 3.09D of the Listing Rules

Each of our Directors confirms that he or she (i) has obtained the legal advice referred to under Rule 3.09D of the Listing Rules on May 26, 2026, and (ii) understands his or her obligations as a director of a listed issuer under the Listing Rules.

Rule 3.13 of the Listing Rules

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

JOINT COMPANY SECRETARIES

Ms. Yan Yiting (閆依婷), aged [35], was appointed as the joint company secretary of our Company on June 2026 with effect upon the **[REDACTED]**. For the biographical details of Ms. Yan, see "– Senior Management."

Ms. Kan Chun Nai (簡儁藝) was appointed as the joint company secretary of our Company on June 2026 with effect upon the **[REDACTED]**. Ms. Kan is currently an assistant manager of company secretarial department of Tricor Services Limited, where she is responsible for providing corporate secretarial and compliance services to listed companies at the Stock Exchange and other multinational, private and offshore companies. Ms. Kan has more than 5 and 4 years of experience in the company secretary profession and legal field relating to the intellectual property matters, respectively. Ms. Kan obtained her bachelor's degree in business administration in information management and master's degree in professional accounting and corporate governance from City University of Hong Kong in Hong Kong in July 2017 and July 2020, respectively. She has been qualified as a Chartered Secretary, a Chartered Governance Professional, an associate of The Hong Kong Chartered Governance Institute (HKCGI) and an associate of The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Kan also holds the HKCGI Certificate in ESG.

BOARD COMMITTEES

Our Board delegates certain responsibilities to various committees. In accordance with the relevant PRC laws and regulations and the Corporate Governance Code as set out in the Appendix C1 to the Listing Rules, our Company has formed three Board committees, namely the Audit Committee, the Nomination Committee and the Remuneration and Appraisal Committee.

Audit Committee

We have established an Audit Committee with written terms of reference in compliance with Rule 3.21 of the Listing Rules and the Corporate Governance Code. The Audit Committee consists of three Directors, namely Mr. Xia Wei (夏蔚), Mr. Li Xisha (李西沙), and Mr. Chan Shun On (陳迅安), and with Mr. Xia Wei (夏蔚) serving as the chairperson. Mr. Xia Wei (夏蔚) has the appropriate professional experience as required under Rules 3.10(2) and 3.21 of the Listing Rules.

Nomination Committee

We have established a Nomination Committee with written terms of reference in compliance with Rule 3.27A of the Listing Rules and the Corporate Governance Code. The Nomination Committee consists of five Directors, namely Mr. Lin Yue (林悦), Mr. Xia Wei (夏蔚), Mr. Li Xisha (李西沙), Mr. Chan Shun On (陳迅安), and Ms. Bao Xiuyun (鮑秀雲), and with Mr. Lin Yue (林悦) serving as the chairperson.

Remuneration and Appraisal Committee

We have established a Remuneration and Appraisal Committee with written terms of reference in compliance with Rule 3.25 of the Listing Rules and the Corporate Governance Code. The Remuneration and Appraisal Committee consists of five Directors, namely Mr. Xia Wei (夏蔚), Mr. Li Xisha (李西沙), Mr. Chan Shun On (陳迅安), Mr. Lin Yue (林悦), and Mr. Cai Yonghui (蔡永輝), with Mr. Xia Wei (夏蔚) serving as the chairperson.

CORPORATE GOVERNANCE CODE

Our Company is committed to achieving high standards of corporate governance with a view to safeguarding the interests of our Shareholders. To accomplish this, our Company intends to comply with Corporate Governance Code set out in Appendix C1 to the Listing Rules and the Model Code for Securities Transactions by Directors of Listed Issuers set out in Appendix C3 to the Listing Rules after the **[REDACTED]**.

Pursuant to code provision C.2.1 of the Corporate Governance Code, companies listed on the Stock Exchange are expected to comply with, but may choose to deviate from, the requirement that the roles of chairman and chief executive should be separate and should not be performed by the same individual. We do not have a separate chairman and general manager and Mr. Lin currently performs these two roles. Mr. Lin has extensive experience in our industry. The Board believes that vesting the roles of both chairman of the Board and general manager in the same person has the benefit of ensuring consistent leadership within the Group and enables more effective and efficient overall strategic planning for the Group. The Board will continue to review and consider splitting the roles of chairman and chief executive of the Company if and when it is appropriate taking into account the circumstances of the Group as a whole. For further information relating to the Company's corporate governance measures, please see the section headed "Relationship with our Controlling Shareholder – Corporate Governance."

BOARD DIVERSITY POLICY

We have adopted the board diversity policy which sets out the objective and approach for achieving and maintaining the diversity of the Board in order to enhance its effectiveness. In accordance with the board diversity policy, the Company seeks to achieve board diversity by taking into account a number of factors, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and/or length of service. The ultimate selection of Board candidates will be based on merit and potential contribution to our Board having due regard to the benefits of diversity on the Board and also the specific needs of the Company without focusing on a single diversity aspect. Our Directors have a balanced mix of knowledge and skills, including overall management and strategic development as well as knowledge and experience in areas such as advertising and marketing, finance, strategic planning and business management.

With regards to gender diversity on the Board, we recognize the particular importance of gender diversity. Our Board currently comprises one female Director and five male Directors. We have also taken and will continue to take steps to promote and enhance gender diversity at all levels of the Company, including but without limitation at our Board and senior management levels. We will maintain a focus on gender diversity when recruiting staff at the mid to senior level so as to develop a pipeline of potential female successors to our Board. The 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 to maintain gender diversity of our Board. Taking into account our existing business model and specific needs as well as the different background of our Directors, the composition of our Board satisfies our board diversity policy.

Upon the **[REDACTED]**, the Nomination Committee will from time to time discuss and agree on expected goals to ensure board diversity, and review and, where necessary, update the board diversity policy to ensure that the policy remains effective. The Company will disclose the biographical details of each Director and report on the implementation of the board diversity policy (including whether we have achieved board diversity) in its annual corporate governance report.

DIRECTORS' REMUNERATION AND REMUNERATION OF THE FIVE HIGHEST-PAID INDIVIDUALS

The Directors and senior management members who receive remuneration from the Company are paid in the forms of salaries, performance related bonuses, allowances and benefits in kind, pension scheme contributions and social welfare. Our independent non-executive Directors receive compensation based on their responsibilities. The remuneration of the Directors and senior management members is determined with reference to the remuneration paid by comparable companies and the achievement of major operating indicators of the Company.

The aggregate amount of remuneration (including salaries, performance related bonuses, allowances and benefits in kind, pension scheme contributions and social welfare) paid to the Directors for the year ended December 31, 2023, 2024 and 2025 amounted to RMB3.55 million, RMB2.89 million, and RMB2.39 million, respectively. The five highest paid individuals of our Group in the year ended December 31, 2023, 2024 and 2025 included two, two and two Directors, respectively. The aggregate amount of remuneration (including salaries, bonuses, allowances and benefits in kind, performance related bonuses, pension scheme contributions and social welfare) incurred by the five highest-paid individuals of the Group (excluding Directors) for the year ended December 31, 2023, 2024 and 2025 amounted to RMB5.36 million, RMB4.51 million and RMB3.95 million, respectively.

Under the current compensation arrangement, we estimate the total compensation before taxation, including estimated share-based compensation, to be accrued to our Directors for the year ending December 31, 2026, to be approximately RMB2.45 million. The actual remuneration of Directors in 2026 may be different from the expected remuneration.

We confirmed that during the Track Record Period, no remuneration was paid by the Company to, or receivable by, our Directors or the five highest paid individuals as an inducement to join or upon joining the Company or as compensation for loss of office in connection with the management positions of the Company or any subsidiary of the Company. During the Track Record Period, none of our Directors waived any remuneration. Save as disclosed above, no other payments have been paid, or are payable, by the Company or our subsidiary to our Directors or the five highest-paid individuals during the Track Record Period.

COMPLIANCE ADVISER

The Company has appointed Rainbow Capital (HK) Limited as our Compliance Adviser in compliance with Rules 3A.19 of the Listing Rules. The Compliance Adviser will provide us with guidance and advice as to compliance with the Listing Rules and other applicable laws, rules, codes and guidelines. Pursuant to Rule 3A.23 of the Listing Rules, the Compliance Adviser will advise the Company in certain circumstances including but not limited to: (i) before the publication of any regulatory announcement, circular or financial report; (ii) where a transaction, which might be a notifiable or connected transaction, is contemplated; (iii) where the Company proposes to use the **[REDACTED]** from the **[REDACTED]** in a manner different from that detailed in this document; and (iv) where the Stock Exchange makes an inquiry to the Company in accordance with Rule 13.10 of the Listing Rules.

The term of the appointment will commence on the **[REDACTED]** and is expected to end on the date on which the Company complies with Rule 13.46 of the Listing Rules in respect of our financial results for the first full financial year commencing after the **[REDACTED]**.