

DIRECTORS AND SENIOR MANAGEMENT

BOARD OF DIRECTORS

Our board currently consists of seven Directors, comprising four executive Directors and three independent non-executive Directors. The following table sets forth general information regarding our Directors:

Name	Position	Age	Date of appointment as Director	Date of joining the Group	Role and responsibilities
Mr. Liu Shi (劉石)	Chairman of the Board, executive Director and general manager	52	February 2017	February 2017	Overall management of the Group, overall strategic planning, business direction and operational management
Mr. Yang Yueqi (楊月啟)	Executive Director and vice general manager	50	October 2019	June 2018	Product marketing and business development of our Group
Ms. Zheng Hong (鄭鴻)	Executive Director	51	October 2024	August 2022	Organizing research and development of new product features, managing R&D operations, and negotiating overseas strategic partnerships
Mr. Jiao Changjin (焦昌進)	Executive Director, employees' representative Director and FAE director	43	November 2025	March 2018	Overall FAE management and related duties of our Group
Ms. Tang Xiaoyan (唐小燕)	Independent non-executive Director	52	November 2025	November 2025	Supervising and providing independent judgment to our Board
Dr. He Qin (何芹)	Independent non-executive Director	49	October 2023	October 2023	Supervising and providing independent judgment to our Board
Ms. Wu Xiaoping (吳曉晴)	Independent non-executive Director	53	November 2025	November 2025	Supervising and providing independent judgment to our Board

None of the Directors and senior management of the Company is related to other Directors or senior management of the Company. The following sets forth the biographies of our Directors:

Executive Directors

Mr. Liu Shi (劉石), aged 52, is the chairman of the Board, executive Director and our general manager. He is primarily responsible for the overall management of the Group, overall strategic planning, business direction and operational management. Mr. Liu served as the chairman of the Board, a Director and the general manager of our Company since February 2017. Mr. Liu was redesignated as an executive Director in November 2025 with effect from the [REDACTED].

Mr. Liu has over 20 years of extensive experience in the technology industry. From July 2004 to October 2006, Mr. Liu worked at Spreadtrum Communications (Shanghai) Co., Ltd.* (展訊通信(上海)有限公司). From October 2006 to May 2017, he served as senior director of engineering at Marvell Technology (Shanghai) Ltd.* (美滿電子科技(上海)有限公司).

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Mr. Liu graduated from Fudan University with a bachelor’s degree in engineering, majoring in electronic engineering in July 1997. Mr. Liu obtained a master’s degree in engineering, majoring in circuits and systems from Fudan University (復旦大學) in July 2000. Mr. Liu was honored as an “Outstanding Talent of Zhangjiang” by the Zhangjiang Talent Selection Council (“張江人才”評選理事會) in 2013.

Mr. Yang Yueqi (楊月啟), aged 50, is our executive Director and vice general manager. He is primarily responsible for the product marketing and business development of our Group. Mr. Yang was appointed as a Director in October 2019 and vice general manager of our Company in April 2023. Mr. Yang was redesignated as an executive Director in November 2025 with effect from the date of [REDACTED].

From March 2004 to July 2017, he held multiple positions at SIMCom Wireless Technology (Shanghai) Co., Ltd.* (芯訊通無線科技(上海)有限公司), including hardware manager, product director, and marketing director. From August 2017 to June 2018, Mr. Yang served as product general manager of Shenzhen Neoway Technology Co., Ltd.* (深圳市有方科技股份有限公司).

Mr. Yang obtained a bachelor’s degree in motor and electrical engineering and control from Shanghai University (上海大學) in July 1997. Mr. Yang graduated from Tongji University (同濟大學) with a master’s degree in business administration in December 2013.

Ms. Zheng Hong (鄭鴻), aged 51, is our executive Director. She is primarily responsible for organizing research and development of new product features, managing R&D operations, and negotiating overseas strategic partnerships. Ms. Zheng served as director of research and development, vice president of R&D of our Company since August 2022. Ms. Zheng was appointed as a Director in October 2024 and was redesignated as an executive Director in November 2025 with effect from the date of [REDACTED].

Ms. Zheng has over 20 years of extensive experience in the technology industry. Ms. Zheng began her career as an engineer at Shenzhen ZTE Corporation (深圳市中興通訊股份有限公司) from April 1998 to April 2001. From May 2001 to August 2002, she worked as a software engineer at design center of Philips (China) Investment Co., Ltd*, Shanghai Branch (飛利浦中國投資有限公司上海分公司). From September 2002 to May 2005, Ms. Zheng held the position of technical development at COMMIT Information Technology Co., Ltd. (凱明信息科技股份有限公司). From June 2005 to May 2008, Ms. Zheng held the position of director of the software department at COMMIT Information Technology Co., Ltd. (凱明信息科技股份有限公司). From June 2008 to February 2015, she served as an senior manager and later became a director of cellular engineering at Marvell Technology (Shanghai) Ltd.* (美滿電子科技(上海)有限公司).

Ms. Zheng graduated from Zhejiang University (浙江大學) with a bachelor’s degree in science, majoring in physics in June 1995. Ms. Zheng obtained a master’s degree in engineering, majoring in signal and information processing from Beihang University (北京航空航天大學) in March 1998.

Mr. Jiao Changjin (焦昌進), aged 43, is our executive Director, employees’ representative Director and FAE director of our Company, and is primarily responsible for overall FAE management and related duties of our Group. Mr. Jiao joined our Company in March 2018. From April 2023 to November 2025, he served as Supervisor. Mr. Jiao was appointed as the FAE director in October 2022 and was appointed as a Director and employees’ representative Director of our Company since November 2025. Mr. Jiao was redesignated as an executive Director in November 2025 with effect from the date of [REDACTED].

Prior to that, he began his career in April 2010 as a Wireless Products Software Engineer at Universal Scientific Industrial (Shanghai) Co., Ltd.* (環旭電子股份有限公司), and worked at the company until September 2013. From October 2013 to September 2016, he served as a MCU Firmware

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Application Engineer at Atmel Semiconductor Technology (Shanghai) Co., Ltd.* (愛特梅爾半導體科技(上海)有限公司), and was later promoted to senior application engineer, a role he held from October 2016 to December 2016. Subsequently, from January 2017 to September 2021, he worked as a senior Application Engineer at Microchip Technology (Shanghai) Co., Ltd.* (微芯商貿(上海)有限公司).

Mr. Jiao obtained a bachelor’s degree in software engineering from Huazhong University of Science and Technology (華中科技大學) in June 2007. He further obtained a master’s degree in software engineering from the same university in March 2010.

Independent Non-executive Directors

Ms. Tang Xiaoyan (唐小燕), aged 52, is our independent non-executive Director. She is primarily responsible for supervising and providing independent judgment to our Board. Ms. Tang joined our Company in November 2025 as a Director, and she was redesignated as an independent non-executive Director in November 2025 with effect from the date of [REDACTED].

Ms. Tang has years of extensive experience in the finance and accounting industry. She dedicated 28 years to the Boehringer Ingelheim Group (勃林格殷格翰集團) (“**Boehringer Ingelheim**”), holding a series of financial roles across its global operations. From April 1997 to March 2011, she was the business controlling director at BI X E-Health Technology (Shanghai) Co. Ltd.* (勃林格殷格翰國際貿易(上海)有限公司), now known as Boehringer Ingelheim Smart Healthcare Technology (Shanghai) Co., Ltd.* (勃林格殷格翰智慧醫療科技(上海)有限責任公司); from March 2011 to February 2013, she served as the business controlling director and the head of business controlling at Boehringer Ingelheim’s Vienna Regional Center (勃林格殷格翰維也納地區中心); from March 2013 to February 2018, she advanced to vice president of finance & administration at Boehringer Ingelheim Canada Ltd.* (勃林格殷格翰加拿大有限公司); from March 2018 to August 2023, she served as head of customer value and projects and the head of controlling subsidiaries at Boehringer Ingelheim Group Headquarters in Germany (勃林格殷格翰集團總部(德國)); and since September 2023, she has been the vice president of finance at Boehringer Ingelheim (China) Investment Co., Ltd.* (勃林格殷格翰(中國)投資有限公司).

Ms. Tang graduated from Shanghai University of Finance and Economics (上海財經大學) with a bachelor’s degree in economics, majoring in international finance in July 1995. She was qualified as an Intermediate Accountant (中級會計師) by the Shanghai Pudong New Area Finance Bureau (上海市浦東新區財政局) in August 2002. She also holds the Certified Public Accountant (註冊會計師) qualification granted by the Ministry of Finance Certified Public Accountant Examination Committee (財政部註冊會計師考試委員會) in April 1999.

Dr. He Qin (何芹), aged 49, is our independent non-executive Director. She is mainly responsible for supervising and providing independent judgment to our Board. Dr. He was appointed as an independent director in October 2023 and was redesignated to an independent non-executive Director in November 2025 with effect from the date of [REDACTED].

From December 2008 to December 2011, she served as an associate professor at the School of Accounting, Shanghai Lixin University of Accounting and Finance (上海立信會計金融學院), formerly known as Shanghai Lixin University of Accounting (上海立信會計學院). And from December 2020 to December 2023, as a professor at the School of Accounting and Finance of the same university. Since May 2024, she has been serving as an independent director of Shanghai Shengjian Technology Co., Ltd.* (上海盛劍科技股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603324). In addition, since April 2024, she has been serving as an independent director of Anhui Lujiang Longqiao Mining Co., Ltd.* (安徽廬江龍橋礦業股份有限公司).

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Dr. He obtained an associate degree through self-study examinations and further earned a master degree in accounting from Anhui Finance and Trade College (安徽財貿學院), now known as Anhui University of Finance and Economics (安徽財經大學) in January 2003. She obtained her doctorate degree in accounting from Shanghai University of Finance and Economics (上海財經大學) in January 2007. Dr. He holds the Certified Public Accountant (註冊會計師) qualification issued by the Shanghai Institute of Certified Public Accountants (上海市註冊會計師協會) in December 2009. In addition, she was recognized as an Advanced Educator by Shanghai Lixin University of Accounting and Finance in September 2023.

Ms. Wu Xiaoqing (吳曉晴), aged 53, is our independent non-executive Director. She is mainly responsible for supervising and providing independent judgment to our Board. Ms. Wu joined our Company in November 2025 as a Director, and she was redesignated as an independent non-executive Director in November 2025 with effect from the date of [REDACTED].

Ms. Wu has over 25 years of extensive experience in the banking industry. She then worked at Lloyds TSB Bank plc, Shanghai Representative Office from November 2005 to July 2013, where she held the latest position of chief representative. Subsequently, from November 2013 to January 2015, Ms. Wu was director of Wealth Management at Nomura International (Hong Kong) Limited. She then served as director and senior relationship manager at Bank of Singapore, Hong Kong Branch from January 2015 to September 2015. From October 2015 to September 2020, Ms. Wu held the position of director at Standard Chartered Bank, Hong Kong Branch. She then worked as director at Deutsche Bank, Hong Kong Branch from September 2020 to June 2024. From July 2024 to October 2025, she served as managing director of private banking at UBP, Hong Kong Branch.

Ms. Wu obtained a bachelor’s degree in economics from Shanghai University of Finance and Economics (上海財經大學) in July 1995. She also earned a master’s degree in business administration from Newcastle University in December 2002.

SUPERVISORY COMMITTEE

Pursuant to our extraordinary general meeting on November 13, 2025, our Shareholders approved a resolution that our Company would no longer set up the supervisory committee from the date of the aforesaid general meeting, and the powers of the supervisory committee will be exercised by the Audit Committee. Accordingly, the term of our current supervisors and the supervisory committee would be terminated immediately at the date of the aforesaid general meeting. Our PRC Legal Advisers has confirmed that such arrangements comply with the relevant PRC laws and regulations.

SENIOR MANAGEMENT

Our senior management is responsible for the day-to-day management of our business. The table below sets out certain information in respect of the senior management of the Group:

Name	Position	Age	Date of appointment as senior management	Date of joining the Group	Role and responsibilities
Mr. Liu Shi (劉石)	Chairman of the Board, executive Director and general manager	52	February 2017	February 2017	Overall management of the Group, overall strategic planning, business direction and operational management
Mr. Yang Yueqi (楊月啟)	Executive Director and vice general manager	50	April 2023	June 2018	Product marketing and business development of our Group

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Name	Position	Age	Date of appointment as senior management	Date of joining the Group	Role and responsibilities
Ms. Hao Lu (郝路)	Financial director	38	February 2020	February 2020	Overall financial management

For the biographical details of Mr. Liu and Mr. Yang, see “— Board of Directors — Executive Directors” for details.

Ms. Hao Lu (郝路), aged 38, is our financial director. She is primarily responsible for our overall financial management. Ms. Hao has been appointed as financial director since February 2020.

Ms. Hao has over 10 years of extensive experience in the financial sector. From July 2014 to February 2020, she worked at Shanghai Tianma Microelectronics Co., Ltd.* (上海天馬微電子有限公司), where she was responsible for the financial matters of Shanghai Tianma Organic Light Emitting Display Technology Co., Ltd.* (上海天馬有機發光顯示技術有限公司) (“**Shanghai Tianma**”). She was subsequently appointed as the financial director of Shanghai Tianma. Both these two companies are a subsidiary of Tianma Microelectronics Co., Ltd.* (天馬微電子股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000050).

Ms. Hao obtained her bachelor’s degree in information and computing science from Changsha University of Science and Technology (長沙理工大學) in June 2011 and her master’s degree in accounting from Wuhan University of Technology (武漢理工大學) in December 2013. She is also a holder of several professional certifications, including the Certified Tax Agent issued by the China Certified Tax Agents Association (中國註冊稅務師協會) in November 2021, the Intermediate Accountant Qualification issued by the Ministry of Human Resources and Social Security and the Ministry of Finance of the People’s Republic of China (中華人民共和國人力資源和社會保障部、財政部) in September 2016, and the Certified Public Accountant issued by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in January 2024.

JOINT COMPANY SECRETARIES

Ms. Zhou Mao (周茂), aged 37, is our secretary of the Board and a joint company secretary of our Company. She is primarily responsible for managing daily affairs of our Board. Ms. Zhou has been appointed as secretary of the Board since April 2023 and was appointed as a joint company secretary in November 2025 with effect from the date of [REDACTED]. She has also been serving as the supervisor of Nanjing Eigen since November 2023.

From February 2013 to July 2014, Ms. Zhou served in the financial institutions department of Bohai Bank Co., Ltd., Shanghai Branch (渤海銀行股份有限公司上海分行), a bank listed on the Hong Kong Stock Exchange (stock code: 9668). From July 2014 to August 2019, she worked as a senior financial analyst in the treasury and credit control department of Baidu (China) Co., Ltd. (百度(中國)有限公司), the wholly owned foreign entity of Baidu Inc. a company listed on the NASDAQ (stock code: BIDU) and on the Stock Exchange (stock code: 9888). From August 2019 to October 2022, she held the position of professional director in the treasury management department of Shanghai Yuyuan Tourist Mart (Group) Co., Ltd.* (上海豫園旅遊商城(集團)股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600655).

Ms. Zhou earned her bachelor’s degree in finance from Fudan University (復旦大學) in July 2011 and obtained her master’s degree in applied finance from Pepperdine University in August 2012. She was awarded as a chartered financial analyst (CFA) issued by the CFA Institute in March 2017.

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Ms. Lam Yin Ling (林燕玲) was appointed as our joint company secretary in November 2025 with effect from the date of [REDACTED]. Ms. Lam is a corporate secretarial manager of Boardroom Corporate Services (HK) Limited (“**Boardroom**”) and is nominated by Boardroom to act as our joint company secretary and Boardroom has been providing certain corporate secretarial services to the Company pursuant to an engagement letter entered into between the Company and Boardroom.

Ms. Lam has over 12 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies, private and offshore companies.

Ms. Lam is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. She obtained a Master’s degree in Corporate Governance from the Hong Kong Polytechnic University in September 2020 and a Bachelor’s degree in Business Administration from Lingnan University in November 2013.

Ms. Lam is currently the joint company secretary of Lvji Technology Holdings Inc. (stock code: 1745) and AM Group Holdings Limited (stock code: 1849) and the company secretary of Lung Fung Group Holdings Limited (stock code: 2290), all companies listed on Main Board of the Stock Exchange and a company secretary of Asia Pioneer Entertainment Holdings Limited (stock code: 8400), a company listed on GEM of the Stock Exchange.

BOARD COMMITTEES

Our Board delegates certain responsibilities to various Board committees. In accordance with the relevant PRC laws and regulations, the Articles and the Listing Rules, we have established our Audit Committee, Remuneration and Appraisal Committee, Nomination Committee and Strategy Committee.

Audit Committee

We have established an audit committee with terms of reference in compliance with Rule 3.21 of the Listing Rules and paragraph D.3 of the Corporate Governance Code in November 2025. The Audit Committee consists of Ms. He Qin, Ms. Tang Xiaoyan and Ms. Wu Xiaoqing, with Ms. He Qin being the chairlady of the committee. The primary function of the Audit Committee is to assist our Board in providing an independent view of our financial reporting process, internal control and risk management system, overseeing the audit process and performing other duties and responsibilities as assigned by our Board.

Remuneration and Appraisal Committee

We have established a Remuneration and Appraisal committee with terms of reference in compliance with Rule 3.25 of the Listing Rules and paragraph E.1 of the Corporate Governance Code in November 2025. The Remuneration and Appraisal committee consists of Ms. Tang Xiaoyan, Mr. Liu and Ms. Wu Xiaoqing, with Ms. Tang Xiaoyan being the chairlady of the committee. The primary function of the Remuneration and Appraisal committee is to develop remuneration policies of our Directors, evaluate the performance, make recommendations on the remuneration packages of our Directors and senior management and evaluate and make recommendations on employee benefit arrangements.

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Nomination Committee

We have established a nomination committee with terms of reference in compliance with Rule 3.27A of the Listing Rules and paragraph B.3 of the Corporate Governance Code in November 2025. The Nomination Committee consists of Mr. Liu, Ms. Tang Xiaoyan and Ms. Wu Xiaoqing, with Mr. Liu being the chairman of the committee. The primary function of the Nomination Committee is to make recommendations to our Board in relation to the appointment and removal of Directors.

Strategy Committee

We have established a Strategy Committee in November 2025 whose primary functions are to devise and advise on the long-term development strategy and sustainable development and material investment decisions of our Company and to study and make recommendations on our sustainable development goals, strategic plans, governance structure, and management systems. The Strategy Committee consists of 3 members, comprising Mr. Liu, Ms. Zheng Hong and Mr. Yang Yueqi, with Mr. Liu being the chairman of our Strategy Committee.

CONFIRMATION FROM OUR DIRECTORS

Rule 8.10 of the Listing Rules

Each of our Directors confirms that as at 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 November 6, 2025, 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 or her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules, (ii) he or she had 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 at 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.

CORPORATE GOVERNANCE

Code Provision C.2.1 of the Corporate Governance Code

Under paragraph C.2.1 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 our chairman of the Board and the general manager of our Company. With extensive experience in the technology industry and having served in our Company since its establishment, Mr. Liu is in charge of overall management, business, strategic development and scientific research and development of our Group. Despite the fact that the roles of our chairman of the Board and our general manager are both performed by Mr. Liu which constitutes a deviation from paragraph C.2.1 of the Corporate Governance Code, our Board considers that vesting the roles of chairman and general manager in the same person is beneficial to the management of our Group. The balance of power and authority is ensured by the

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operation of our Board, our senior management, which comprises experienced and diverse individuals. Our Board currently comprises four executive Directors (including Mr. Liu) and three independent non-executive Directors, and therefore has a strong independence element in its composition.

Save as disclosed above, our Company intends to comply with all code provisions under the Corporate Governance Code after the [REDACTED].

Board Diversity

The Board has adopted a board diversity policy (the “**Board Diversity Policy**”) prior to the [REDACTED] in order to enhance the effectiveness of our Board and to maintain a high standard of corporate governance. Our Company recognizes and embraces the benefits of having a diverse Board. Pursuant to the Board Diversity Policy, in reviewing and assessing suitable candidates to serve as a Director of the Company, the Nomination Committee will consider a range of diversity perspectives with reference to the Company’s business model and specific needs, including but not limited to gender, age, language, cultural and educational background, professional qualifications, skills, knowledge, industry and regional experience and/or length of service. All board appointments will be based on meritocracy, and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board.

As at the Latest Practicable Date, our Board consists of three male members and four female member with ages ranging from 43 years old to 53 years old. Our Directors have a balanced portfolio of knowledge and skills, including engineering, education, banking, finance and accounting etc. They obtained degrees in various fields such as engineering, science, accounting and economics. Our Company has reviewed the membership, structure and composition of the Board, and is of the opinion that the structure of the Board is reasonable, and the experiences and skills of the Directors in various aspects and fields can enable our Company to maintain high standard of operation.

Upon the [REDACTED], the Nomination Committee will from time to time review the Board Diversity Policy, develop and review measurable objectives for implementing the policy, and monitor the progress on achieving these measurable objectives in order to ensure that the policy remains effective. The Company will (i) disclose the biographical details of each Director and (ii) report on the implementation of the Board Diversity Policy (including whether we have achieved board diversity) in its annual corporate governance report.

EMOLUMENT OF DIRECTORS AND SENIOR MANAGEMENT

We offer our Directors and senior management members, who are also employees of our Company, emolument in the form of salaries, bonuses, allowances and benefits in kind. Our independent non-executive Directors receive emolument based on their responsibilities (including being members or chairman of Board committees).

The aggregate amount of remuneration which was paid to our Directors for the three years ended December 31, 2023, 2024 and 2025 and the six months ended June 30, 2026 were approximately RMB71.6 million, RMB5.8 million, RMB6.6 million and RMB3.3 million, respectively.

It is estimated that the aggregate amount of remuneration payable to Directors for the year ending December 31, 2026 will be approximately RMB6.2 million under arrangements in force at the date of this document.

The total emoluments for the five highest paid employees during the years ended December 31, 2023, 2024 and 2025 and the six months ended June 30, 2026 were approximately RMB20.6 million, RMB14.2 million, RMB10.8 million and RMB3.7 million, respectively.

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None of our Directors or any past directors of any member of the Group has been paid any sum of money for the three years ended December 31, 2023, 2024 and 2025 and the six months ended June 30, 2026 as (a) an inducement to join or upon joining the Company; or (b) for loss of office as a director of any member of the Group or of any other office in connection with the management of the affairs of any member of the Group. There has been no arrangement under which a Director has waived or agreed to waive any emoluments for the three years ended December 31, 2023, 2024 and 2025 and the six months ended June 30, 2026.

Except as disclosed above, no other payments have been paid, or are payable, by our Company or any of our subsidiaries to our Directors or the five highest paid individuals of our Group during the Track Record Period.

COMPLIANCE ADVISER

We have appointed Rainbow Capital (HK) Limited (“**Compliance Adviser**”) as our compliance adviser pursuant to Rule 3A.19 of the Listing Rules. Pursuant to Rule 3A.23 of the Listing Rules, the compliance adviser will advise us on the following circumstances:

- (a) before the publication of any announcements, circulars or financial reports required by regulatory authorities or applicable laws;
- (b) where a transaction, which might constitute a notifiable or connected transaction under the Listing Rules, is contemplated, including share issues and securities repurchases;
- (c) where we propose to use the [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
- (d) where the Stock Exchange makes an inquiry of us regarding unusual [REDACTED] and [REDACTED] or other issues under Rule 13.10 of the Listing Rules.

The term of the appointment will commence on the [REDACTED] and end on the date on which we distribute the annual report of the first full financial year commencing after the [REDACTED] pursuant to the Rule 13.46 of the Listing Rules.