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北京迪信通商貿股份有限公司

Beijing Digital Telecom Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6188)

**PROPOSED CHANGE OF DIRECTORS,
PROPOSED CHANGE OF SUPERVISOR,
RESIGNATION OF CHAIRMAN OF THE BOARD
AND
RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS**

References are made to (i) the composite offer and response document dated 30 April 2021 (the “**Composite Document**”) jointly issued by Beijing Digital Telecom Co., Ltd. (the “**Company**”), Zhuhai Huafa Industrial Investment Holding Co., Ltd.* (“**Zhuhai Huafa Industrial**”) and Hong Kong Huafa Investment Holdings Limited (“**Hong Kong Huafa**”) in relation to, among other things, (a) the mandatory conditional cash offer by Zhuhai Huafa Industrial for all the issued domestic shares of the Company (other than those already owned or agreed to be acquired by Zhuhai Huafa Industrial and parties acting in concert with it); and (b) the mandatory conditional cash offer by Guotai Junan Securities (Hong Kong) Limited on behalf of Hong Kong Huafa to acquire all the issued H shares of the Company ((a) and (b) collectively, the “**Offers**”) and (ii) the joint announcement dated 20 May 2021 (the “**Joint Announcement**”) jointly issued by the Company, Zhuhai Huafa Industrial and Hong Kong Huafa in relation to, among other things, the Offers becoming unconditional in all respects. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Composite Document.

As disclosed in the Composite Document, the Transferors and the Liu Family have undertaken to Zhuhai Huafa Industrial that upon Completion, the Transferors and the Liu Family shall procure, at the earliest possible time permitted under the Takeovers Code, the Listing Rules, the articles of association of the Company and other applicable laws, that Zhuhai Huafa Industrial and its concert parties (excluding the Transferors and the Liu Family) shall have the right, at their sole discretion, depending on the number of non-executive Directors willing to resign at the direction of Zhuhai Huafa Industrial and its concert parties at the relevant time, to nominate not less than 6 executive or non-executive Directors or not less than 8 executive or non-executive Directors.

RESIGNATION OF DIRECTORS

The Board announces that in view of the fact that the Offers have become unconditional in all respects:

- (1) Mr. Liu Yajun has resigned as an executive Director and the member of the Strategy Committee;
- (2) Mr. Li Wenzhi has resigned as a non-executive Director and the member of the Strategy Committee;
- (3) Mr. Yao Yanzhong has resigned as a non-executive Director, the member of the Nomination Committee and the member of the Strategy Committee;
- (4) Mr. Lv Jing has resigned as a non-executive Director and the member of the Remuneration and Assessment Committee; and
- (5) Mr. Zhang Senquan has resigned as an independent non-executive Director, the chairman of the Audit Committee and the member of the Remuneration and Assessment Committee.

The resignation of the above Directors will take effect from the conclusion of the 2020 annual general meeting of the Company (the “AGM”). In view of the fact that the resignation of the above Directors will cause: (1) non-compliance with the relevant provisions of the Listing Rules and the articles of association of the Company regarding the number of independent non-executive Directors; and (2) non-compliance with the requirements of the Listing Rules and the relevant rules of procedure of the Company regarding the number of members of the Nomination Committee, the Remuneration and Assessment Committee and the Audit Committee of the Company. In order to ensure that the operation of the Board is in compliance with the articles of association and relevant regulations of the Company, the above Directors will continue to perform the relevant duties as Directors and members of the Board Committees until new Directors are appointed at the AGM.

Mr. Liu Yajun, Mr. Li Wenzhi, Mr. Yao Yanzhong, Mr. Lv Jing and Mr. Zhang Senquan have respectively confirmed that they have no disagreement with the Board and no other matters concerning their resignation need to be brought to the attention of the Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters concerning the resignation of the above Directors which are needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Liu Yajun, Mr. Li Wenzhi, Mr. Yao Yanzhong, Mr. Lv Jing and Mr. Zhang Senquan for their contribution to the Company during their terms of office.

PROPOSED ELECTION OF DIRECTORS

The Board accepted the nomination by the Offeror Group and proposed to elect Ms. Xu Liping as an executive Director, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin and Mr. Gao Dali as non-executive Directors, and Mr. Cai Chun Fai as an independent non-executive Director. Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai have respectively confirmed that they have accepted their nomination.

As disclosed in the Composite Document, the Offeror Group nominated Mr. Gao Dali as an executive Director. The Board would like to clarify that Mr. Gao Dali is now nominated by the Offeror Group and is proposed to be elected as a non-executive Director.

The biographical details of the above candidates for Director are set out in appendix I to this announcement.

Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai will perform the relevant duties as Directors with effect from the date of approval by the AGM. Their terms of office will end at the expiry of the term of office of the fourth session of the Board.

In the event that Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai are appointed as Directors of the Company at the AGM, they will enter into a service agreement with the Company, respectively. As executive or non-executive Directors respectively, Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin and Mr. Gao Dali are not entitled to receive remuneration or allowance from the Company. As an independent non-executive Director, the remuneration of Mr. Cai Chun Fai shall adopt the allowance system. It will be proposed to the general meeting to authorize the Board to determine Mr. Cai Chun Fai's remuneration for his term of office in accordance with the provisions under the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management of the Company" and based on the development of the Company, as well as by reference to the remuneration of independent non-executive directors of other similar listed companies.

As at the date of this announcement, save as disclosed above and in appendix I to this announcement, Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai have respectively confirmed that they have not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or had any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and do not have any relationship with any other Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company. As at the date of this announcement, Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai have confirmed that they do not have any interests in the share capital of the Company within the meaning of Part XV of the SFO.

In addition, there is no any other information relating to Ms. Xu Liping, Ms. Xu Jili, Mr. Li Guangning, Ms. Guo Jin, Mr. Gao Dali and Mr. Cai Chun Fai that needs to be disclosed pursuant to the provisions under Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter concerning the proposed appointment of Directors that needs to be brought to the attention of the Stock Exchange and the Shareholders.

RESIGNATION OF SUPERVISOR

The board of supervisors of the Company (the “**Board of Supervisors**”) announces that in view of the fact that the Offers have become unconditional in all respects, Mr. Hu Yuzhong has resigned as a shareholder Supervisor with effect from the conclusion of the AGM. In view of the fact that the resignation of Mr. Hu Yuzhong will cause non-compliance with the relevant provisions of the articles of association of the Company and the rules of procedure of the Board of Supervisors regarding the number of shareholder Supervisors. In order to ensure that operation of the Board of Supervisors is in compliance with the articles of association and relevant regulations of the Company, Mr. Hu Yuzhong will continue to perform the duties as a shareholder Supervisor until a new shareholder Supervisor is appointed at the AGM.

Mr. Hu Yuzhong has confirmed that he has no disagreement with the Board and the Board of Supervisors and no other matters concerning his resignation need to be brought to the attention of the Stock Exchange or the Shareholders. The Board of Supervisors has confirmed that there is no other matter concerning the resignation of Mr. Hu Yuzhong which is needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board and the Board of Supervisors would like to take this opportunity to express their gratitude to Mr. Hu Yuzhong for his contribution to the Company during his term of office.

PROPOSED ELECTION OF SUPERVISOR

The Board of Supervisors accepted the nomination by the Offeror Group and proposed to elect Ms. Yang Hui as a shareholder Supervisor. Ms. Yang Hui has confirmed that she has no disagreement on her nomination.

The biographical detail of the above candidate for Supervisor is set out in appendix II to this announcement.

Ms. Yang Hui will perform the relevant duties as a shareholder Supervisor with effect from the date of approval by the AGM. Ms. Yang Hui’s term of office will end at the expiry of the term of office of the fourth session of the Board of Supervisors.

In the event that Ms. Yang Hui is appointed as shareholder Supervisor at the AGM, she will enter into a service agreement with the Company. As a shareholder Supervisor, Ms. Yang Hui is not entitled to receive remuneration or allowance from the Company.

As at the date of this announcement, save as disclosed above and in appendix II to this announcement, Ms. Yang Hui has confirmed that she has not held any positions as directors or supervisors in any public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or has any major appointment or qualification, or held any positions in the Company or any other members of the Group for the past three years, and does not have any relationship with any other Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company. As at the date of this announcement, Ms. Yang Hui has confirmed that she does not have any interests in the share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no any other information relating to Ms. Yang Hui that needs to be disclosed pursuant to the provisions under Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter concerning the proposed appointment of Supervisor that needs to be brought to the attention of the Stock Exchange and the Shareholders.

RESIGNATION OF CHAIRMAN OF THE BOARD

The Board announces that in view of the fact that the Offers have become unconditional in all respects, Mr. Liu Donghai has resigned as the chairman of the Board and the chairman of the Strategy Committee with effect from the conclusion of the AGM. In order to ensure that the operation of the Board is in compliance with the articles of association and relevant regulations of the Company, Mr. Liu Donghai will continue to perform the relevant duties as the chairman of the Board and the chairman of the Strategy Committee until a new chairman of the Board and a new chairman of the Strategy Committee are appointed at the AGM. Upon resignation of the above positions, Mr. Liu Donghai will continue to serve as an executive Director, a member of the Strategy Committee, the chief executive officer and the general manager of the Company.

Mr. Liu Donghai has confirmed that he has no disagreement with the Board and no other matters concerning his resignation as the chairman of the Board need to be brought to the attention of the Stock Exchange or the Shareholders. The Board has confirmed that there is no other matter concerning the resignation of Mr. Liu Donghai as the chairman of the Board which is needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Liu Donghai for his contribution to the Company during his term of office as the chairman of the Board.

RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The Board of Supervisors announces that in view of the fact that the Offers have become unconditional in all respects, Mr. Liu Zhenlong has resigned as the chairman of the Board of Supervisors with effect from the conclusion of the AGM. In order to ensure that the operation of the Board of Supervisors is in compliance with the articles of association and relevant regulations of the Company, Mr. Liu Zhenlong will continue to perform the relevant duties as the chairman of the Board of Supervisors until a new chairman of the Board of Supervisors is appointed at the AGM. Upon resignation of the above position, Mr. Liu Zhenlong will continue to serve as an employee representative Supervisor and the deputy general manager of operation center of the Group.

Mr. Liu Zhenlong has confirmed that he has no disagreement with the Board and the Board of Supervisors and no other matters concerning his resignation as the chairman of the Board of Supervisors need to be brought to the attention of the Stock Exchange or the Shareholders. The Board of Supervisors has confirmed that there is no other matter concerning the resignation of Mr. Liu Zhenlong as the chairman of the Board of Supervisors which is needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board and the Board of Supervisors would like to take this opportunity to express their gratitude to Mr. Liu Zhenlong for his contribution to the Company during his term of office as the chairman of the Board of Supervisors.

GENERAL

The AGM is scheduled to be held on 30 June 2021 by the Company. A circular containing, among others, information regarding the candidates for Director and the candidate for Supervisor together with the notice of the AGM will be dispatched to the Shareholders in due course.

By order of the Board
Beijing Digital Telecom Co., Ltd.
LIU Donghai
Chairman

Beijing, the PRC, 4 June 2021

As at the date of this announcement, the executive Directors are Mr. LIU Dongha and Mr. LIU Yajun; the non-executive Directors are Mr. LI Wenzhi, Mr. YAO Yanzhong and Mr. LV Jing; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.

APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTOR

Ms. Xu Liping (許麗萍), aged 40, is an assistant economist. From July 2004 to March 2008, she served as an officer of the investment management department (former market development department), a director secretary, senior officer and an executive assistant to the deputy chairman of Zhuhai Zhongfu Enterprise Co., Ltd. (珠海中富實業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000659), mainly responsible for contract drafting and review, translation, convening and managing joint venture company meetings; from April 2008 to March 2009, she served as a sales assistant to the chief operating officer of Hong Kong Beverage Packaging Co., Ltd. (香港飲料包裝有限公司), mainly responsible for assisting COO in the management of unlisted product sales team; from April 2009 to June 2011, she was the person in charge of the supply chain of Hong Kong Beverage Packaging Co., Ltd., mainly responsible for raw material procurement and the formulation of production and sales plans; from June 2011 to August 2011, she served as the procurement supervisor in the procurement and tendering department of Zhuhai SZM CBD Construction Holding Co., Ltd. (珠海十字門中央商務區建設控股有限公司), mainly responsible for raw material market research and brand access; from September 2011 to May 2017, she served as the head of business department, the deputy manager of contract management department, a manager of strategic operation department and an assistant to general manager of Zhuhai Huafa Trade Holdings Limited (珠海華發商貿控股有限公司) (“**Huafa Trading**”), mainly responsible for operational management matters, such as business development and team management, legal and risk control management, strategic operation management and middle and back office management; from May 2017 to May 2018, she served as the deputy general manager of Huafa Trading; since May 2018, she has been the general manager of Huafa Trading; since May 2020, she has been an executive director of Zhuhai Chuanghua International Trading Co., Ltd. (珠海創華國際商貿有限公司), an executive director of Zhuhai Zhihua International Trading Co., Ltd. (珠海致華國際商貿有限公司), an executive director of Shanghai Zhaohua International Trading Co., Ltd. (上海昭華國際商貿有限公司), an executive director of Nantong Yaohua International Trading Co., Ltd. (南通曜華國際商貿有限公司), an executive director of Wuhan Qinhu International Trading Co., Ltd. (武漢沁華國際商貿有限公司) and an executive director of Huafa Trading Wuhan Company (華發商貿武漢公司).

Ms. Xu Liping obtained a bachelor’s degree in law from Zhongnan University of Economics and Law in July 2004.

Ms. Xu Jili (許繼莉), aged 49, is an economist. She was the vice president of Zhuhai Branch of Agricultural Bank of China from May 2006 to April 2011, where she was mainly responsible for business management, credit risk management and asset disposal; from May 2011 to April 2013, she was the vice president of Zhuhai Branch of Industrial Bank Co., Ltd., where she was mainly responsible for overseeing financial markets and risk management; from April 2013 to December 2013, she served as the deputy leader of the preparatory group, a director and general manager of Zhuhai Huafa Group Finance Co., Ltd. (珠海華發集團財務有限公司) (“**Huafa Finance Company**”); from December 2013 to February 2015, she served as the director of capital management of Zhuhai Huafa, a director and general manager of Huafa Finance Company, and the deputy chairman of the board of directors of Huafa Trading; since March 2015, she has been the chairman of the board of directors of Huafa Finance Company and Huafa Trading; since April 2015 and March 2020, she has been a director and executive vice president of Zhuhai Huafa Investment Holdings Group Co., Ltd. (珠海華發投資控股集團有限公司) (formerly known as Zhuhai Huafa Investment Holdings Company Limited (珠海華發投資控股有限公司) and Zhuhai Financial Investment Holdings Group Co. Ltd. (珠海金融投資控股集團有限公司)) (“**Huafa Investment Holdings**”), respectively (from January 2017 to March 2020, she was the deputy general manager of Huafa Investment Holdings); since March 2016, she has been a director of Huafa Industrial Co., Ltd. Zhuhai (珠海華發實業股份有限公司) (“**Huafa Industrial Share**”), a company listed on the Shanghai Stock Exchange (stock code: 600325); since September 2016, she has been a general manager and director of Zhuhai Huafa Multi-Business Development Co., Ltd. (珠海華發綜合發展有限公司); since March 2018, she has been a chief financing officer of Zhuhai Huafa; since April 2017, she has been a director of Johnson Cleaning Services Co., Ltd.; since July 2018, she has been a director of Hong Kong Johnson Holdings Co., Ltd. (a company listed on the Stock Exchange, stock code: 1955), and was re-designated as a non-executive director and the chairman of the board of directors since January 2019; since March 2021, she has been an executive director and general manager of Zhuhai Juanhua Trading Co., Ltd (珠海雋華商貿有限公司).

Ms. Xu Jili obtained a bachelor’s degree in economics from Nankai University in July 1993 and obtained a master’s degree in management from the South China Agricultural University in June 2006.

Mr. Li Guangning (李光寧), aged 49, is an economist. He served as an assistant to general manager and deputy general manager of Zhuhai Huafa, the secretary of the board of directors and a director of Huafa Industrial Share. He currently serves as the director and the general manager of Zhuhai Huafa, the chairman of the board of directors of Huafa Investment Holdings, the deputy chairman of Hong Kong Huafa, the director of Zhuhai Huajin Capital Co., Ltd. (珠海華金資本股份有限公司) (“**Huajin Capital**”) (a company listed on the Shenzhen Stock Exchange, stock code: 000532), the chairman of the board of directors of Huafa Property Services Group Company Limited (華發物業服務集團有限公司) (“**Huafa Property Services**”) (a company listed on the Stock Exchange, stock code: 982), the director of Zhuhai Development Investment Fund Management Co., Ltd. (珠海發展投資基金管理有限公司) and the chairman of the board of directors of Huafa Industrial Share. Since September 2020, he served as a director of Shenzhen WeiYe Decoration Group Co., Ltd. (深圳市維業裝飾集團股份有限公司) (“**WeiYe Group**”) (a company listed on the Shenzhen Stock Exchange, stock code: 300621); since March 2021, he served as the director of Advanced Fiber Resources (Zhuhai), Ltd. (珠海光庫科技股份有限公司) (“**Advanced Fiber Resources**”) (a company listed on the Shenzhen Stock Exchange, stock code: 300620); since May 2021, he served as the director of HC SemiTek Corporation (華燦光電股份有限公司) (“**HC SemiTek**”) (a company listed on the Shenzhen Stock Exchange, stock code: 300323).

Mr. Li Guangning obtained a master’s degree from Lingnan College, Sun Yat-sen University in 1997.

Ms. Guo Jin (郭瑾), aged 49, an intermediate economist with the qualification for engagement in funds. From July 1994 to April 2013, she served in various key management positions in the Zhuhai Branch and Guangdong Branch of Bank of Communications Co., Ltd.; from May 2013 to March 2015, she served as the deputy general manager of Huafa Investment Holdings; from May 2014 to March 2021, she served as the director and president of Huajin Capital; since August 2014, she served as the chairman of Zhuhai HIGRAND Technology Co., Ltd. (珠海華冠科技股份有限公司) (a company listed on National Equities Exchange and Quotations in China, stock code: 871447); from March 2015 to March 2020, she served as the executive deputy general manager of Huafa Investment Holdings; since February 2016, she served as the chairman and general manager of Zhuhai Huajin Innovation Investment Co., Ltd. (珠海華金創新投資有限公司); since March 2016, she served as the director of Zhuhai Technology Venture Capital Co., Ltd. (珠海科技創業投資有限公司) (during which, she served as the chairman of Zhuhai Technology Venture Capital Co., Ltd. from March 2016 to May 2019); since November 2016, she served as the chairman of the board of directors of Infinity Capital Management Co., Ltd. (英飛尼迪資本管理有限公司); since August 2017, she served as the chairman of Zhuhai Development Investment Fund Management Co., Ltd. (珠海發展投資基金管理有限公司); since April 2018, she served as the executive director of Huafa Property Services; since May 2018, she served as the chairman of Zhuhai Huafa Xingen Frontier Industry Equity Investment Management Co., Ltd. (珠海華發鑫根前沿產業股權投資管理有限公司); since February 2019, she served as the chairman of Zhuhai Huafa Huayi Investment Holdings Co., Ltd. (珠海華發華宜投資控股有限公司); since August 2019, she served as the chairman of Zhuhai Huafa Industrial; since September 2020, she served as the chairman of WeiYe Group; since March 2021, she served as the chairman of Huajin Capital; since April 2021, she served as the chairman of Advanced Fiber Resources; since May 2021, she served as the chairman of HC SemiTek and the director of Huafa Industrial Share.

Ms. Guo Jin obtained a bachelor’s degree in economics from South China Agricultural University in July 1994.

Mr. Gao Dali (高大力), aged 32, served as an assistant audit manager in KPMG Huazhen LLP Shenzhen Branch (畢馬威華振會計師事務所 (特殊普通合伙) 深圳分所) from October 2014 to June 2017 and was mainly responsible for the annual audit and internal control audit of listed real estate companies; from June 2017 to February 2018, he served as the audit supervisor of the internal audit office in Huafa Industrial Share and the investment manager of the investment management department in Zhuhai Huafa Huayi Investment Holdings Co., Ltd.; from March 2018 to September 2019, he served as the investment manager of the Strategic Mergers and Acquisitions Management Center in Zhuhai Huafa and was responsible for strategic mergers and acquisitions and investment business. He has served as the investment manager of the Strategic Investment Management Center in Zhuhai Huafa Industrial since October 2019 and is responsible for strategic mergers and acquisitions and investments.

Mr. Gao Dali obtained a bachelor's degree in management from the Beijing Institute of Technology (北京理工大學) in June 2012, and a master's degree in business administration (MBA) from the University of La Verne in the United States of America in May 2014.

Mr. Cai Chun Fai (蔡振輝), aged 40, is the director of CCT & Partners CPA Limited and the chief operation officer of Hui's Brothers Financial Group Limited (a licensed corporation under the SFO to carry on the regulated activities of dealing in securities and dealing in future contracts). From February 2012 to April 2014, he served as the company secretary of China Fortune Financial Group Limited (a company listed on the main board of the Stock Exchange, stock code: 290); from April 2014 to September 2018, he was the chief operation officer and chief compliance officer of Enriched Goldenroad (H.K.) Credit Limited and Well Link Securities Limited; since July 2016, he is an independent non-executive director of Royal Catering Group Holdings Company Limited (a company listed on the Growth Enterprise Market of the Stock Exchange, stock code: 8300); from 2 February 2018 to 14 February 2018, he was an independent non-executive director of Inno-Tech Holdings Limited (a company listed on the Growth Enterprise Market of the Stock Exchange, stock code: 8202); from February 2018 to April 2021, he served as an independent non-executive director of My Heart Bodibra Group Limited (a company listed on the Growth Enterprise Market of the Stock Exchange, stock code: 8297); since March 2019, he was an executive director and the company secretary of Zhaobangji Properties Holdings Limited (a company listed on the main board of the Stock Exchange, stock code: 1660). Mr. Cai Chun Fai obtained the degree of Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University in 2003, and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cai Chun Fai has over ten years' experience in auditing, accounting and financial management.

Mr. Cai Chun Fai was a director of Acton Idea Marketing Services Limited, a company incorporated under the laws of Hong Kong and engaged in the business of provisions of marketing services, which was dissolved by striking off on 13 February 2009 after it ceased its operation in 2004. Mr. Cai Chun Fai confirms that Acton Idea Marketing Services Limited had no external creditor when it was struck off and that there was no wrongful act on his part leading to the above dissolution. To the knowledge of Mr. Cai Chun Fai, no actual or potential claim has been or will be made against him as a result of such dissolution by way of striking off.

APPENDIX II BIOGRAPHICAL DETAILS OF CANDIDATE FOR SUPERVISOR

Ms. Yang Hui (楊慧), aged 50, served as the accounting supervisor of Hunan Bureau of CAAC (民航湖南省局) from July 1992 to May 1994; from May 1994 to September 2006, she served as the financial manager of Zhuhai Airport Group Company (珠海機場集團公司); from September 2006 to October 2007, she served as the chief of asset finance division of the financial department of Hong Kong-Zhuhai Airport Management Co., Ltd (珠海市珠港機場管理有限公司), mainly responsible for the management of fixed assets and funds of the Hong Kong Airport Authority in Zhuhai; from October 2007 to October 2010, she served as a senior manager of Guangdong Zhongtuo Zhengtai Accounting Firm Co., Ltd (廣東中拓正泰會計事務所有限公司), mainly responsible for the department's audit projects, tax projects arrangement and review and communication; from October 2010 to March 2014, she served as the deputy director of Zhuhai Branch of Zhonghuan Haihua Certified Public Accountants Firm (眾環海華會計師事務所珠海分所), mainly responsible for the department's audit projects, tax projects arrangement and review and communication; since March 2014, she has been the financial manager of the financial fund department of MCC-Huafa Integrated Pipe Network Co., Ltd. (中冶華發公共綜合管廊有限公司); since January 2019, she has been the deputy general manager of finance of urban operational platform of Zhuhai Huafa and the chief financial officer of the financial department of Regional Company (區域公司), mainly responsible for the implementation and improvement of financial management system, financial system and fund management; since April 2020, she has been the senior financial manager of the financial management department of Zhuhai Huajian Joint Investment Holding Co., Ltd (珠海華建聯合投資控股有限公司).

Ms. Yang Hui obtained a bachelor's degree in accounting from China Central Radio & TV University (中央廣播電視大學) (currently known as the Open University of China) in January 2013.